P08000089786

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000227291 3)))



H08000227291348C+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070C00160 Phone : (800)494-3124 Fax Number : (561)455-9885

RECEIVED OCT - 1 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

HADLEY AND SON CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help OCT -2 2008 **D. A. WHITE**

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | 12: 22

GEORETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

HADLEY AND SON CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21026 VOYAGER BOULEVARD #B-4-LAND O' LAKES, FLORIDA 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR MICHAEL HADLEY 21026 VOYAGER BOULEVARD #B-4 LAND O' LAKES, FLORIDA 34639

08000227 2913

PAGE 2

HADLEY AND SON CONSTRUCTION INC

2011 OCT -1 P 12: 22

ARTICLE VI REGISTERED AGENT

SECNE PARY OF STATE The name and Florida street address of the registered agent is SEE, FLORIDA

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHAEL HADLEY 21026 VOYAGER BOULEVARD #B-4 LAND O' LAKES, FLORIDA 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

October 1, 2008

#-08000227291.3