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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-81.01
263

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: KEN HIBBARD CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **KEN HIBBARD CONSTRUCTION, INC.**
C/O KENNETH HIBBARD- Registered Agent & Incorporator
17942 BEACH ST
UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: KEN HIBBARD CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17942 BEACH ST UMATILLA, FL 32784

The mailing address for all legal correspondence is: 17942 BEACH ST UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

KENNETH HIBBARD
PRESIDENT
17942 BEACH ST
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
KENNETH HIBBARD located at: 17942 BEACH ST UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
KENNETH HIBBARD located at: 17942 BEACH ST UMATILLA, FL 32784

Having been named as registered agent to accept service 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.


(SIGNATURE) KENNETH HIBBARD - Registered Agent

10-6-09
Date


(SIGNATURE) KENNETH HIBBARD - Incorporator

10-6-09
Date

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2009 OCT - 9 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

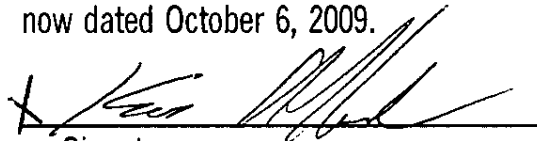
COUNTY OF LAKE

1. Introduction. Kenneth Hibbard, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Ken Hibbard Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17942 Beach St Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ken Hibbard Construction, Inc. to be filed and used with the new articles of incorporation now dated October 6, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 6, 2009.


Signature — Kenneth Hibbard

Be it known that on the 06th day of October, 2009 before me appeared Kenneth Hibbard who is personally known to me.

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691


Notary - State of Florida

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