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SECREDITION STATE
ALLAHASSEE FLORIDA



# TRANSMITTAL LETTER

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

SUBJECT: HARTWELL 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: HARTWELL CONSTRUCTION, INC.

C/O JAMES HARTWELL- Registered Agent & Incorporator

38 DAVIS AVE UMATILLA, FL 32784

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

# Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. James Hartwell, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Hartwell 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: 38 Davis Ave 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: Hartwell Construction, Inc. to be filed and used with the new articles of incorporation now dated October 29, 2010, 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

gnature - James Hartwell

Be it known that on the 29th day of October, 2010 before me appeared James Hartwell, who is personally

known to me.

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonged Through National Notary Access

Notary - Sta

# 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: HARTWELL CONSTRUCTION, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 38 DAVIS AVE UMATILLA, FL 32784 The mailing address for all legal correspondence is: PO BOX 1595 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

JAMES HARTWELL PRESIDENT 38 DAVIS AVE UMATILLA, FL 32784

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES HARTWELL 38 DAVIS AVE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporated to these Articles of Incorporation is:

JAMES HARTWELL located at: 38 DAVIS AVE 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.

TURE) JAMES HARTWELL- Registered Agent

(SIGNATURE) JAMES HARTWELL- Incorporator