

P11000014800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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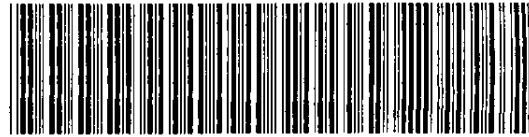
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE

Art of Con.

C.COULLIETTE

MAR 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US HWY 17, INC.

Name of Corporation

DOCUMENT NUMBER: P11000014800

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLA ANN FELDT

Name of Contact Person

Firm/Company

2950 LUCERNE PARK

Address

WINTER HAVEN, FL 33881

City/State and Zip Code

Attngetr@msn.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLA ANN FELDT

Name of Contact Person

at (863) 618-5864

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2011

CHARLA ANN FELDT
2950 LUCERNE PARK
WINTER PARK, FL 33881

SUBJECT: US HWY 17, INC.
Ref. Number: P11000014800

We have received your document for US HWY 17, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to state the inaccuracy in the area at the top portion of the application as ask for in that area. You will also have to have only one signature of an incorporator (original one) at the bottom of the page. If you are intending to use the attachment as restated articles, you must title the document as such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 811A00005644

TULA MICHELE HAFF
Attorney and Counselor at Law

TELEPHONE
863.421.2626

135 NORTH 6th STREET, SECOND FLOOR
HAINES CITY, FLORIDA 33844-4247

FACSIMILE
863.421.2828

March 11, 2011

Cheryl Coulliette
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

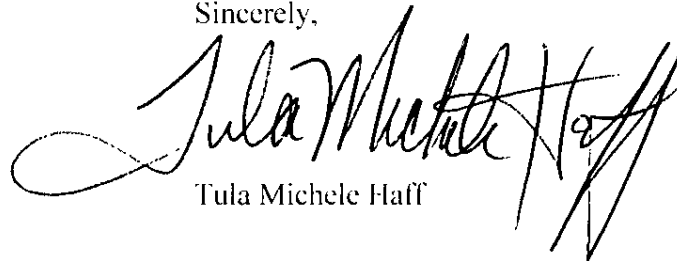
VIA FEDERAL EXPRESS

RE: US HWY 17, INC.
Document No.: P11000014800
Corrected Article of Correction

Dear Cheryl Coulliette:

Pursuant to your request, enclosed you will find Corrective Articles of Correction for US HWY 17, INC. If, for any reason, you are unable to process the Corrective Articles, please phone my office immediately at the above listed number.

Sincerely,



Tula Michele Haff

TMH/dlh
Enclosure

11 MAR 14 AM 9:27
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
OF
US HWY 17, INC.
Document Number: P11000014800**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation filed with the Department of State on February 10, 2011.

The inaccuracy incorrect statement or defect were as follows:

ARTICLE II –The principal place of business was incorrectly listed as: 3379 US Highway 17 N Bartow, FL US 33830 and the mailing address was incorrectly listed as 1111 Holly Hill Road Davenport, FL US 33837.

AND

ARTICLE IV – the number of shares the corporation was authorized to issue was incorrectly listed as 100.

AND

ARTICLE V – the name and Florida street address of the registered agent was incorrectly listed as:

U.S. NINETEEN, INC.
1111 HOLLY HILL ROAD
DAVENPORT, FL 33837

AND

ARTICLE VI – The name and address of the incorporator was incorrectly listed as:

Wiley U. Pridgen
1111 HOLLY HILL ROAD
DAVENPORT, FL 33837

AND

ARTICLE VII – The initial Officer(s) and/or director(s) of the corporation was incorrectly listed as:

Title: President
Wiley U. Pridgen
1111 HOLLY HILL ROAD
DAVENPORT, FL 33837

FILED
MAR 14 2011 12:43
STATE OF FLORIDA
TALLAHASSEE

The Corrected Paragraphs Are As Follows:

ARTICLE II

The principal place of business address is:
2950 Lucerne Park Road
Winter Haven, FL 33881

The mailing address of the corporation is:
2950 Lucerne Park Road
winter Haven, FL 33881

AND

ARTICLE IV

The number of shares the corporation is authorized to issue is: 7500

AND

ARTICLE V

The name and Florida Street address of the registered agent is:
Charla Ann Feldt
2950 Lucerne Park Road
Winter Haven, FL 33881

AND

ARTICLE VI

The name and address of the incorporator is:
Charla Ann Feldt
2950 Lucerne Park Road
Winter Haven, FL 33881

AND

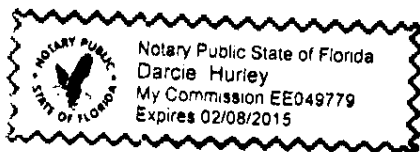
ARTICLE VII

The initial Officer(s) and/or director(s) of the corporation is:
Title: President
Charla Ann Feldt
2950 Lucerne Park Road
Winter Haven, FL 33881


Charla Ann Feldt, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of **US HWY 17, INC.** were signed before me 11th day of March, 2011 by Charla Ann Feldt as Incorporator, and who produce FL. DRIVERS LIC. as identification.



Darcie Hurley
Notary Public

DARCIE HURLEY
Printed Name of Notary
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **US HWY 17, INC.**, at the place designated in the Articles of Incorporation, 2950 Lucerne Park Road, Winter Haven, FL 33881, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 11th day of March, 2011.

Charla Feldt
Charla Ann Feldt