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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 4/5/11

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Cullen Hartzog, Jr. Construction, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Cullen Hartzog

Name (Printed or typed)

208 Cascade Street

Address

Panama City, Florida. 32405

City, State & Zip

850-258-7050

Daytime Telephone number

yankee5016@aol.com

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

**NOTE: Please provide the original and one copy of the articles.**

**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: Cullen Hartzog, Jr. Construction, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
208 Cascade Street  
Panama City, Florida  
32405

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
General construction, residential and commercial.

**ARTICLE IV SHARES**

The number of shares of stock is: 1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Laura S. Hartzog President</u>	Name and Title: _____
Address: <u>208 Cascade St.</u>	Address: _____
<u>Panama City Florida 32405</u>	_____
_____	_____

Name and Title: <u>Aaron C. Hartzog, Jr. Vice President</u>	Name and Title: _____
Address: <u>208 Cascade St.</u>	Address: _____
<u>Panama City Florida 32405</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Aaron C. Hartzog, Jr.  
Address: 208 Cascade St.  
Panama City Florida 32405

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Aaron C. Hartzog Jr.  
Address: 208 Cascade St.  
Panama City Florida 32405

*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*

Aaron C. Hartzog, Jr.  
Required Signature/Registered Agent

3-31-2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Aaron C. Hartzog, Jr.  
Required Signature/Incorporator

3-31-2011  
Date

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA