# **Electronic Articles of Incorporation For**

P11000037098 FILED April 15, 2011 Sec. Of State jshivers

HAGEN AND MARKHAM CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

HAGEN AND MARKHAM CONSTRUCTION INC

## **Article II**

The principal place of business address:

10151 DEERWOOD PARK BUILDING 200 SUITE 250 JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10151 DEERWOOD PARK BUILDING 200 SUITE 250 JACKSONVILLE, FL. 32256

#### **Article III**

The purpose for which this corporation is organized is: GENERAL CONSTRUCTION

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

The name and Florida street address of the registered agent is:

MATTHEW HAGEN 10151 DEERWOOD PARK BUILDING 200 SUITE 250 JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW HAGEN

# Article VI

The name and address of the incorporator is:

MATTHEW HAGEN 10151 DEERWOOD PARK BUILDING 200 SUITE 250 JACKSONVILLE FLORIDA 32256

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Electronic Signature of Incorporator: MATTHEW HAGEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO MATTHEW HAGEN 10151 DEERWOOD PARK JACKSONVILLE, FL. 32256

Title: P DANIEL MARKHAM 10151 DEERWOOD PARK JACKSONVILLE, FL. 32256

### **Article VIII**

The effective date for this corporation shall be:

04/14/2011

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