

P 13 000067475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
2013 AUG 16 AM 10:19  
TO BE FORWARDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
13 AUG 16 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/16/13

## COVER LETTER

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

SUBJECT:

H LIRA CONST 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:

HENRY LIRA

Name (Printed or typed)

20527 180<sup>th</sup> ST.

Address

LIVE OAK, FL 32060

City, State & Zip

386.776.1598

Daytime Telephone number

H.LIRA CONST INC @ G.COM

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG 16 AM 10:34

APPROVED  
AND  
FILED

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)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be:

H. LIRA CONST INC

13 AUG 16 AM 10:34

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

20527/80th STREET

LIVE OAK, FL. 32060

Mailing address, if different

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSTRUCTION, AND ANY  
AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

1

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

Name and Title:

HENRY LIRA

Name and Title:

PRES

Address

20527/80th ST

Address:

LIVE OAK, FL.  
32060

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

(cont.)

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: HENRY LIRA  
Address: 20527 180<sup>th</sup> ST.  
LIVE OAK, FL. 32060

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: HENRY LIRA  
Address: 20527 180<sup>th</sup> ST.  
LIVE OAK, FL. 32060

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

Henry Lira  
Required Signature/Registered Agent

08.16.13  
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.

Henry Lira  
Required Signature/Incorporator

08.16.13  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED