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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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## **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  
PO BOX 1595  
UMATHLLA, 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.

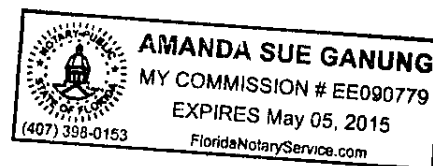
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Hartwell Construction, Inc. to be filed and used with the new articles of incorporation now dated October 30, 2014 having full right, power, and authority to transfer 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 October 30, 2014.

  
Signature — James Hartwell

Be it known that on the 30th day of October, 2014 before me appeared James Hartwell who is personally known to me.

  
Notary - State of Florida



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NOTARY PUBLIC  
STATE OF FLORIDA

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 LOCATED AT: 38 DAVIS AVE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

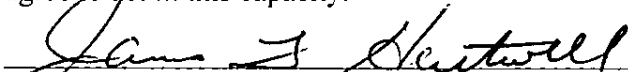
The name and address of the incorporator to these Articles of Incorporation is:

JAMES HARTWELL located at: 38 DAVIS AVE UMATILLA, FL 32784

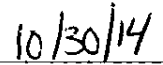
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



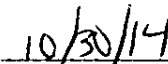
(SIGNATURE) JAMES HARTWELL- Registered Agent



Date



(SIGNATURE) JAMES HARTWELL - Incorporator



Date

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SECRETARY OF STATE  
FLORIDA