

P 16000012242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

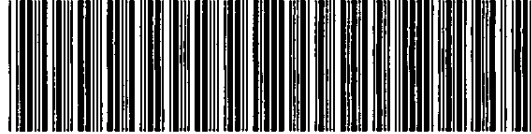
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JAN 27 PM 4:12

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*F 2/5/16*

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: HARTSON 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:     **HARTSON CONSTRUCTION, INC.**  
                          C/O JAMES HARTSON Registered Agent & Incorporator  
                          5330 MAGNOLIA RIDGE RD  
                          FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the NEW articles are enclosed.

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

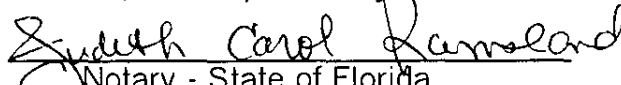
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

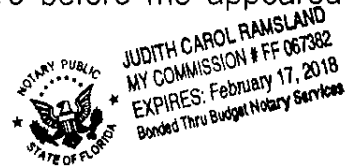
COUNTY OF LAKE

1. Introduction. James Hartson, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Hartson 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: 5330 Magnolia Ridge Rd Fruitland Park, FL 34731. 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: Hartson Construction, Inc. to be filed and used with the new articles of incorporation now dated January 25, 2016, 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 January 25, 2016.

  
Signature - James Hartson

Be it known that on the 25th day of January, 2016 before me appeared James Hartson, who is personally known to me.

  
Notary - State of Florida



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: HARTSON CONSTRUCTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5330 MAGNOLIA RIDGE RD FRUITLAND PARK, FL 34731

The mailing address for all legal correspondence is: 5330 MAGNOLIA RIDGE RD FRUITLAND PARK, FL 34731

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 HARTSON  
PRESIDENT  
5330 MAGNOLIA RIDGE RD  
FRUITLAND PARK, FL 34731

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAMES HARTSON located at 5330 MAGNOLIA RIDGE RD FRUITLAND PARK, FL 34731

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:  
JAMES HARTSON located at 5330 MAGNOLIA RIDGE RD FRUITLAND PARK, FL 34731

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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 HARTSON- Registered Agent

01/25/14  
Date

  
(SIGNATURE) JAMES HARTSON- Incorporator

01/25/14  
Date