

P16000066177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

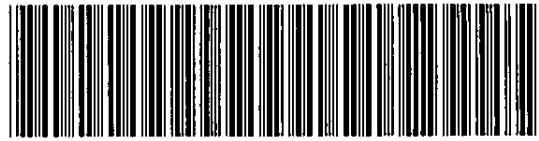
(Document Number)

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08/04/16--01008--013 **78.75

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16 AUG 11 PM 3:22
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AUG 11 2016
AUG -4 AM 11:36

8/11/16

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hanbury Construction Company Inc

Signature _____

Requested by: SETH

08/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomaspville, GA 30084

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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16 AUG 11 PM 3:20

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2016

CAPITAL CONNECTION, INC.

SUBJECT: HANBURY CONSTRUCTION COMPANY INC.
Ref. Number: W16000054369

We have received your document for HANBURY CONSTRUCTION COMPANY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 016A00017015

FILED
16 AUG 11 PM 3:28
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

CAPITAL CONNECTION, INC. / BA

SUBJECT: HANBURY CONSTRUCTION COMPANY INC.
Ref. Number: W16000054369

We have received your document for HANBURY CONSTRUCTION COMPANY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 316A00016552

REC'D
16 AUG 10 PM 4:18

FILED
16 AUG 11 PM 3:28

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: HANBURY CONSTRUCTION COMPANY INC.

16 AUG 11 PM 3:28

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

211 CORNELL DRIVE

LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE NATURE OF THE BUSINESS OR PURPOSES TO BE

CONDUCTED OR PROMOTED IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS

MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 7,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

ANDREW THOMAS HANBURY

Name and Title: DIRECTOR/PRESIDENT

Name and Title: _____

Address 211 CORNELL DRIVE

Address: _____

LAKE WORTH, FL 33460

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: BRUCE W. PARRISH, JR.,

Address: 1870 FOREST HILL BLVD., SUITE 203

WEST PALM BEACH, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANDREW THOMAS HANBURY

Address: 211 CORNELL DRIVE

LAKE WORTH, FL 33460

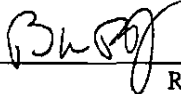
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

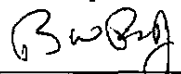


Required Signature/Registered Agent

8/4/16

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.



Required Signature/Incorporator

8/4/16

Date

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16 AUG 11 PM 3 20