P16000089443

(Requestor's Name)
(Address)
(Address)
(Hadiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
,

Office Use Only



600290929586

11/07/16--01037--007 **122.50

SECTION OF STATE
TALLAHASSET FLORIDA

m= 11/10/16

TRANSMITTAL LETTER

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

SUBJECT: KENNETH HIBBARD 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: KENNETH HIBBARD CONSTRUCTION, INC.

C/O KENNETH HIBBARD, Registered Agent & Incorporator

17716 S.E. 237TH CT UMATILLA, 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. KENNETH HIBBARD, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of KENNETH HIBBARD 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: 17716 S.E. 237TH CT., UMATILLA, FL. 32784 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: KENNETH HIBBARD CONSTRUCTION, INC. to be filed and used with the new articles of incorporation now dated NOVEMBER, 4TH 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 NOVEMBER, 47H 2016

Signature – KENNETH HIBBARD

Be it known that on the <u>4TH</u> day of <u>NOVEMBER 2016</u> before me appeared KENNETH HIBBARD, who is personally known to me.

Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
My Comm. Expires Dec 11, 2018
Commission # FF 163612
Bonded through National Notary Assn.

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: KEN HIBBARD CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: . 17716 S.E. 237TH CT., UMATILLA, FL. 32784 The mailing address for all legal correspondence is: 17716 S.E. 237TH CT., 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

KENNETH HIBBARD **PRESIDENT** 17716 S.E. 237TH CT. UMATILLA, FL, 32784

ARTICLE VI REGISTERED AGENT

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

KENNETH HIBBARD, 17716 S.E. 237TH CT., UMATILLA, FL. 32784

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

KENNETH HIBBARD, 17716 S.E. 237TH CT., UMATILLA, FL. 32784

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) KENNETH HIBBARD - Registered Agent

(SIGNÁTURE) KENNETH HIBBARD- Incorporator

/<u>/- 4- / 6</u> Date