

P190000093958

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SECRETARY OF STATE  
TALLAHASSEE, FL

## 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.

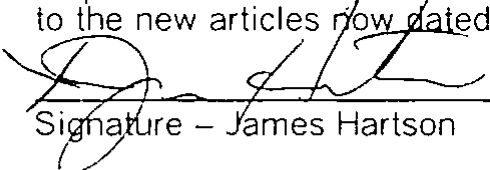
Please return to:     HARTSON CONSTRUCTION, INC.  
                              C/O JAMES HARTSON Registered Agent & Incorporator  
                              740 EDWARDS RD  
                              LADY LAKE, FL 32159

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

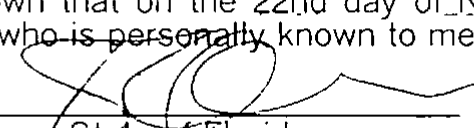
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

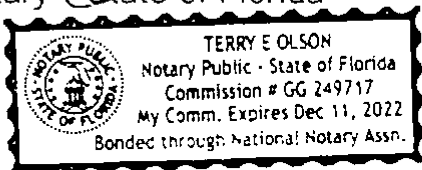
COUNTY OF LAKE

1. Introduction. James 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: 740 Edwards Rd Lady Lake, FL 32159. 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 November 22, 2019 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 22, 2019

  
Signature - James Hartson

Be it known that on the 22nd day of November 2019 before me appeared James Hartson, who is personally known to me.

  
Notary State of Florida



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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: HARTSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 740 EDWARDS RD LADY LAKE, FL 32159

The mailing address for all legal correspondence is: PO BOX 491442 LEESBURG, FL 34749

ARTICLE III PURPOSE

This corporation was established as a 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  
740 EDWARDS RD  
LADY LAKE, FL 32159

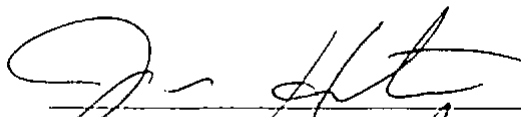
ARTICLE VI REGISTERED AGENT

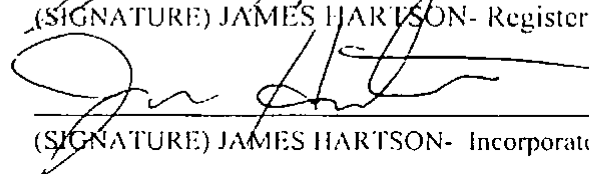
The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAMES HARTSON located at 740 EDWARDS RD LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR The name and address of the incorporator to these  
Articles of Incorporation is:  
JAMES HARTSON located at 740 EDWARDS RD LADY LAKE, FL 32159

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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

  
\_\_\_\_\_  
(SIGNATURE) JAMES HARTSON- Incorporator

11/22/19  
Date

11/22/19  
Date

SECRETARY OF STATE  
TALLAHASSEE, FL

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