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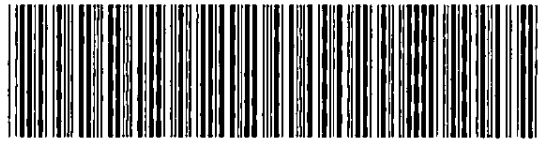
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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: KEN 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: KEN HIBBARD CONSTRUCTION INC
 C/O, KENNETH HIBBARD Registered Agent & Incorporator
 17716 SE 237TH CT
 UMATILLA, FL 32784

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

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SECRETARY OF STATE
TALLAHASSEE, FL
69

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

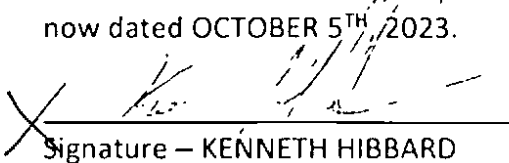
COUNTY OF LAKE

1. Introduction. KENNETH HIBBARD, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of KEN 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: 12856 COUNTY RD 223, OXFORD, FL 34484 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: KEN HIBBARD CONSTRUCTION, INC to be filed and used with the new articles of incorporation now dated OCTOBER 5TH, 2023 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 5TH, 2023.


Signature – KENNETH HIBBARD

Be it known that on the 5TH day of OCTOBER 2023 before me appeared KENNETH HIBBARD, who is personally known to me.



Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

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SECRETARY OF STATE
TALLAHASSEE, FL

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: 12856 COUNTY RD 223, OXFORD, FL 34484

The mailing address for all legal correspondence is: 12856 COUNTY RD 223, OXFORD, FL 34484

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

KENNETH HIBBARD
PRESIDENT
12856 COUNTY RD 223
OXFORD, FL 34484

ARTICLE VI REGISTERED AGENT

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

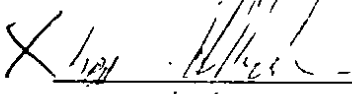
KENNETH HIBBARD, 12856 COUNTY RD 223, OXFORD, FL 34484

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

KENNETH HIBBARD, 12856 COUNTY RD 223, OXFORD, FL 34484

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.

X 
(SIGNATURE) KENNETH HIBBARD - Registered Agent

X 
(SIGNATURE) KENNETH HIBBARD - Incorporator

10/5/23
DATE

10/5/23
DATE

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CLERK OF STATE
TALLAHASSEE, FL