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1995

May 18, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6237  
Tallahassee, FL 32314

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-05/22/95--01105--021  
\*\*\*122.50 \*\*\*122.50

Re: Hannah Construction Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Robert Owens  
Hannah Construction Services, Inc.  
105 Polk Ave. (P.O. Box 400)  
Dundee, Florida 33838  
813-439-1306

NANCY HENDRICKS MAY 24 1995

## ARTICLES OF INCORPORATION

of

HANNAH CONSTRUCTION SERVICES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

HANNAH CONSTRUCTION SERVICES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>ROBERT OWENS</u>		
ADDRESS <u>105 POLK AVE (P.O. BOX 400)</u>		
CITY <u>DUNDEE</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33838</u>

The principal office, if known, or the mailing address of the corporation is:

NAME		
ADDRESS <u>SAME AS ABOVE</u>		
CITY	FLORIDA	ZIP

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ROBERT OWENS</u>		
ADDRESS <u>105 POLK AVE (P.O. BOX 400)</u>		
CITY <u>DUNDEE</u>	STATE <u>FLORIDA</u>	ZIP <u>33838</u>
NAME <u>GARY OWENS</u>		
ADDRESS <u>6426 JENNY RD</u>		
CITY <u>LAKE WALES</u>	STATE <u>FLORIDA</u>	ZIP <u>33853</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ROBERT OWENS		
ADDRESS 105 POLK AVE (P.O. BOX 400)		
CITY DUNDEE	STATE FLORIDA	ZIP 33838
NAME GARY OWENS		
ADDRESS 6426 JENNY RD		
CITY LAKE WALES	STATE FLORIDA	ZIP 33853
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of May, 1995.



M MICHELLE PEYTON  
My Commission CC383388  
Expires Mar. 07, 1998  
Bonded by AFB  
800-808-8878

Robert Owens (Seal)  
Gary Owens (Seal)  
M Michelle Peyton (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**FILED**  
95 MAY 22 10 17 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HANNAH CONSTRUCTION SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 105 POLK AVE DUNDEE FLORIDA 33838

P.O. BOX 400 DUNDEE FLORIDA 33838

has named ROBERT OWENS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)