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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FLOYD & SAMMONS, P.A.

DEPARTMENT OF STATE

1556 SE SIXTH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

WINTER HAVEN FL 33880-

FAX: (904) 922-4000

CONTACT: ROBERT O SAMMONS

PHONE: (813) 293-3801

FAX: (813) 299-3469

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HEDGES CONSTRUCTION INC.

FAX AUDIT NUMBER: H95000009928

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

FLOYD & SAMMONS, P.A.
1556 SR SIXTH STREET
WINTER HAVEN, FL 33880

SUBJECT: HEDGES CONSTRUCTION INC.
REF: W95000018028

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

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Kathy Hyman
Document Specialist

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ARTICLES OF INCORPORATION
OF

TALLAHASSEE, FLORIDA

HEDGES CONSTRUCTION, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: HEDGES CONSTRUCTION, INC.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

This Instrument prepared by Robert O. Sammons, Esq.
1556 Sixth Street SE, Winter Haven FL 33880
(941) 293-3801 Bar No: 282952

Fax Audit Number #H95000009928

Fax Audit #95000009928

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 2532 Partridge Drive, Winter Haven, Florida 33884. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street, SE, Winter Haven, Florida, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have Five (5) directors initially. The number of directors may be increased or diminished from time to

Fax Audit Number #H95000009928

Fax Audit #95000009928

time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert L. Hedges	2532 Partridge Drive, Winter Haven, FL 33884
Susan B. Hedges	2532 Partridge Drive, Winter Haven, FL 33884
Robert L. Hedges, Jr.	2532 Partridge Drive, Winter Haven, FL 33884
Jason Merritt	1103 Cypress Gardens Blvd., Unit 45 Winter Haven, FL 33884
Natalie Merritt	1103 Cypress Gardens Blvd., Unit 45 Winter Haven, FL 33884

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert O. Sammons	1556 Sixth Street, SE, Winter Haven, Florida 33880

Executed this 7 day of September, 1995.


Robert O. Sammons,, Incorporator

Fax Audit Number #H95000009928

Fax Audit #95000009928

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That HEDGES CONSTRUCTION, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the City of
Winter Haven, County of Polk, State of Florida, has on this 7th day
of September, 1995 named, Robert O. Sammons, located at 1556 Sixth
Street, SE, Winter Haven, Polk County, Florida, as its agent to
accept service of process within this state.


Robert O. Sammons,
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this certifi-
cate, I hereby on this 7th day of September, 1995, accept to act
in this capacity and agree to comply with the provision of said act
relative to keeping open said office. I am familiar with, and
accept, the obligations of that position.


Robert O. Sammons
Registered Agent

This Instrument prepared by Robert O. Sammons, Esq.
1556 Sixth Street SE, Winter Haven FL 33880
(941) 293-3801 Bar No: 282952

Fax Audit Number #H95000009928