

P95000071560

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001584605
-09/14/95--01034--002
****131.25 ****131.25

SUBJECT: H & P Erectors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP 14 PM 4: 25

FROM: Thomas P. Paulk
Name (printed or typed)

1384 Glenfield Dr.
Address

Lawrenceville, GA 30243
City, State & Zip

770-682-9108
Daytime Telephone number

AL SEP 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 4:25

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & P Erectors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

H & P Erectors, Inc.
Rt. 2
Miltondale Rd.
McClenny, FL 32063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Harvey
Rt. 2
Miltondale Rd.
McClenny, FL 32063

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Harvey - President
Rt. 2
Miltondale Rd.
McClenny, FL 32063

Thomas P. Paulk - Secretary/Treasurer
1384 Glenfield Dr.
Lawrenceville, GA 30243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September, 19 95



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 14 PM 4: 25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H & P Erectors, Inc.

2. The name and address of the registered agent and office is:

Frank Harvey
(NAME)

Rt. 2 Miltondale Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

McClenny, FL 32063
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Franklin D. Brown
(SIGNATURE)

(DATE)