

REFERENCE : 802964 7101339

AUTHOREZATION :

COST LIMIT : \* PREPAID

ORDER DATE # January 15, 1996

ORDER TIME # 3#06 144

ORDER NO. a 802964

CUSTOMER NO. 7101339

CUSTOMER# Ms. Angela E. Jordan

HANNER REALTY & MANAGEMENT,

INC.

P.o. Box 7800

	22	Saint Saint	Petersbur, FL 33734			
RECEIVED	JAN 16 AN 8-	4ನ ರಂಭಾರಿಗಳ	DOMESTIC FILING	CRETARY OF STATE Lahassee, Florida	95 JAN 17	THE
	₩ 96	BINISION BIAME:	SEAFATH CONSTRUCTION, INC.		PH 3-06	Ö
XX			INCORPORATION OF LIMITED PARTNERSHIP			

ERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN 1 8 1996

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\*\*\*\*140.00 \*\*\*\*\*70.00

Cesaparit FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 17, 1996

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SEAPATH CONSTRUCTION, INC. Ref. Number: W96000001242

We have received your document for SEAPATH CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 096A00002088

**Articles of Incorporation** The name of the corporation is: SEAPATH CONSTRUCTION, The purpose for which this corporation is organized is to transact any and all business 2. for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall have the authority to issue 10,000 3. stock, in one class only, each with a par value of \$ .01 The registered agent shall be John C. Hanner 4, and the initial registered office shall be at 4500 4th St. N., St. Potorsburg, FL 33703. The principal place of business of the corporation shall be P.O. Box 7800, St. Petersburg, Florida 33734-7800. The initial Board of Directors shall have  $\frac{1}{1}$  member(s) whose name(s) and address(es) 5. is/are as follows: John C. Hanner, 1143 45th Ave. NE, St. Petersburg, FL The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is John C. Hanner whose address is 1143 45th Ave. NE. St. Petersburg. Dated 1/10/96 STATE OF Florida COUNTY OF Pinellas BEFORE me, the undersigned authority, personally appeared John C. Hanner , who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned. IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Petersburg \_, State of \_\_\_Florida this 10th day of January 19 <sup>96</sup> Notary Public My commission expires:

Accepted by Registered Agent:

OFFICIAL NOTAXY SEAL ANGELA E JORDAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC432192 MY COMMISSION EXP. JAN. 5,1999





ACCOUNT NO. : 072100000032

REFERENCE : 163360 7119172

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 21, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 163360-005

CUSTOMER NO: 7119172

CUSTOMER: John C. Hanner, President

Hanner Construction Company

P.o. Box 7800

Saint Petersbur, FL 33734-7800

DOMESTIC AMENDMENT FILING

NAME: SEAPATH CONSTRUCTION, INC.

EFFICTIVE DATE:

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

N HENDRICKS NOV 2 1 1996

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FILED 96 NOV 21 PH 3:21 MELAHASSEE, FLORIDA

## **ARTICLES OF AMENDMENT** to **ARTICLES OF INCORPORATION** of SEAPATH CONSTRUCTION, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

- 1. The name of the corporation is Seapath Construction, Inc.
- 2. Article 1 of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"The name of the corporation is: HANNER CONSTRUCTION COMPANY".

- 3. The corporation has not yet issued shares.
- 4. The amendment herein provided for was adopted by the sole incorporator of the corporation without shareholder action on November 19, 1996.
- 5. Shareholder action was not required.
- 6. The undersigned is an incorporator of the corporation. Executed on November 19, 1996.

Seapath Construction, Inc.

Name: John C. Hanner

Title: Director/Incorporator