

TRANSMITTAL LETTER

P9600000-1939

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

300001695333
-01/23/96--01004--013
*****78.75 *****78.75

SUBJECT: Hay Builders Incorporated
(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

FROM: Fred W. Locity
Name (printed or typed)

36725 Fingers Hill Rd
Address

Dade City, FL 33525
City, State & Zip

904 523-1450
Daytime Telephone number

FILED
96 JUN 22 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

25910

ARTICLES OF INCORPORATION

FILED
96 JAN 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Hoy Builders Incorporated

ARTICLE II PRINCIPAL OFFICE

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

*36725 Frazier Hill Rd
Dade City FL 33525*

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Fred W Locke
36725 Frazier Hill Rd
Dade City FL 33525*

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):

Fred W Locke
36725 Frozen Hill Rd
Dade City FL 33525

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

18th day of January, 19 96.

Fred W Locke
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**

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

Fred W. Locke
(NAME)

36725 Frazier Hill Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dade City, FL 33525
(CITY/STATE/ZIP)

FILED
JUN 22 PM 1:57
96
TALLAHASSEE, FLORIDA

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.

Fred W. Locke
(SIGNATURE)

Jan 18, 1996
(DATE)