

P96000059424
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

000001802530
-07/29/96--01135--023
***122.50 ***122.50

SUBJECT: L.R. Harden Construction INC.
(Proposed corporate name - must include suffix)

FILED
96 JUL 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

L.R. Harden Construction
Name (printed or typed)

1708 W Terrace Drive
Address

Lake Worth, FL 33460
City, State & Zip

Daytime Telephone number

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

7-16-96

ARTICLES OF INCORPORATION

FILED
96 JUL 16 PM 1:54
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:

L.R. Harden Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1708 West Terrace Dr.
LAKE WORTH, FL. 33460

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Otis Dale Puckett
1708 West Terrace Dr.
LAKE WORTH, FL. 33460

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):

Otis Dale Puckett
1708 West Terrace Dr
Lake Worth, FL. 33460

L. Roger Harden
122 East 30th Street
Riviera Beach, FL. 33404

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

15th day of July, 1991.

(An additional article must be added if an effective date is requested.)

Otis D Puckett
Signature

L. Roger Harden
Signature

Signature

Notarization is not required

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
96 JUL 16 PM 1:56
TALLAHASSEE, FLORIDA

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:

L.B. Harden Construction, Inc.

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

Otis Dale Puckett
(NAME)

1708 West Terrace Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH, FL. 33460
(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.

Otis D. Puckett
(SIGNATURE)

07/15/96
(DATE)