

P96000103146

DONALD MARTIN
16140 E CORNWALL DR me
LOXAHATCHEE FL 33470

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DH & P CONSTRUCTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 DEC 19 AM 10:09
STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
DH & P CONSTRUCTION, INC.

FILED
96 DEC 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

DH & P CONSTRUCTION, INC.

ARTICLE II

ADDRESS

The principal office of the Corporation is:

16140 E. Cornwall Drive
Loxahatchee, Florida 33470

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

16140 E. Cornwall Drive
Loxahatchee, Florida 33470

The name of the initial registered agent of this Corporation at that address shall be:

Donald H. Martin

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws (but at no time shall there be less than one (1) director of the Corporation).

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Donald H. Martin	16140 E. Cornwall Drive Loxahatchee, Florida 33470
Patricia E. Martin	16140 E. Cornwall Drive Loxahatchee, Florida 33470

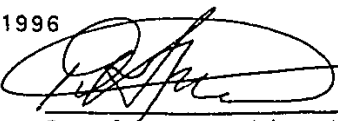
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Donald H. Martin	16140 E. Cornwall Drive Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 4TH day of Dec., 1996




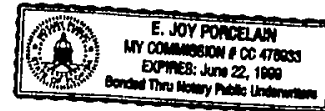
Donald H. Martin, Incorporator

STATE OF FLORIDA)
)
COUNTY OF FLORIDA)

Before me personally appeared DONALD H. MARTIN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Florida, this 4th day of December, 1996.

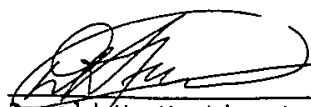

Notary Public
State of Florida at Large
My Commission Expires:



DESIGNATION AND ACCEPTANCE
OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, DH and P Construction, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 16140 E. Cornwall Drive, Loxahatchee, Florida 33470, has named Donald H. Martin located thereat as its registered agent to accept service of process within this State.

By: 
Donald H. Martin, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Donald H. Martin, Registered Agent

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96 DEC 19 AM 10:09
SOUTH Dade County, FLORIDA