

TRANSMITTAL LETTER

FILED

97 JAN 21 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314SUBJECT: JHL CONSTRUCTION, 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

Please return the photocopy to me with the filing date stamped on it.

000002063570--2
-01/21/97--01066--017
*****78.75 *****78.75FROM: JAMES H. LATTIN
Name (printed or typed)
3605 DELLFIELD ST.
Address
NEW PORT RICHEY FL 34655
City, State & Zip
813.376.5813
Daytime Telephone NumberOK
1/27/97

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STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The name of the corporation shall be: JHL Construction, Inc.

The principal place of business and mailing address of the corporation is: 3605 Dellefield St. New Port Richey, FL 34655

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is James H. Lattin and the registered street address is 3605 Dellefield St. New Port Richey, FL 34655

The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is / are as follows:

James H. Lattin

3605 Dellefield St.

New Port Richey, FL 34655

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. The incorporator of this corporation is James H. Lattin whose street address is 3605 Dellefield St. New Port Richey, FL 34655

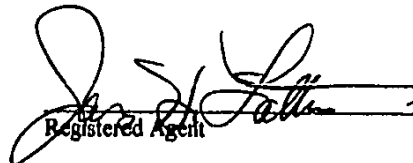
Dated: January 01, 1997


Incorporator

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 01, 1997


Registered Agent