10008270 Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street **Address** Tallahassee, Florida 32301 Phone Zip City State **CORPORATION(S) NAME** Hunter Construction Group XIProfit - Aficles () Amendment () Merger () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign . ( ) Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership XXCUS () Photo Copies **Example 2** Copy () After 4:30 () Call When Ready () Call if Problem Pick Up () Will Wait **%**→Walk In () Mail Out Name PLEASE RETURN EXTRA CPY Availability FILE STANSED 1/28/97 Document Examiner Updater Veriller Acknowledgment W.P. Verlfler

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D. BROWN JAN 2 8 1997

27 January, 1997

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sirs:

Enclosed are copies of the Articles of Incorporation of <u>Hunter Construction Group, Inc.</u> along with my check in the amount of \$131.25, representing the Filing Fee, Designation of Registered Agent Fee, Certified Copy Fee and Certificate of Status Fee.

Kindly file these articles and return the Certified Copy and Certificate of Status to me at the following address:

237-B Bartow Municipal Airport Bartow, FL 33830-9599 (941) 534-1209 (phone) (941) 534-1084 (fax)

Should there be any problem with filing please call me collect at the above phone number.

Thank you for your assistance.

Grove Haverpur

Sincerely,

Grace F. Davenport

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# ARTICLES OF INCORPORATION

**OF** 

## HUNTER CONSTRUCTION GROUP, INC.

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

#### ARTICLE I.

The name of this corporation shall be:

# **HUNTER CONSTRUCTION GROUP, INC.**

#### ARTICLE II.

The general nature of the business or businesses to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

### ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$5.00 per share, each to be exempt from assessment.

#### ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$500.00

#### ARTICLE V.

The street address of the initial registered office shall be 237-B Bartow Municipal Airport, Bartow, Florida 33830-9599. The name of the corporation's registered agent at such address shall be Grace F. Davenport. The Board of Directors shall have the power to establish offices and places of business at any place it may deem necessary or convenient. This corporation shall have a perpetual existence. The principal place of business is the same as the registered office.

#### ARTICLE VI.

The business of this Corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

#### ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Grace F. Davenport

Lawrence H. Davenport

237-B Bartow Municipal Airport

237-B Bartow Municipal Airport

Bartow, Florida 33830-9599

Bartow, Florida 33830-9599

#### ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Bartow, Florida on the 31st day of January, 1997 at 9:00 a.m., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

Grace F. Davenport

**President** 

Lawrence H. Davenport

Vice President

Grace F. Davenport

Secretary, Treasurer

The undersigned incorporators have executed these Articles of Incorporation this <u>27th day of January</u>, 1997.

Page 2 of 2

# 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 HU	INTER CONSTRUCTION	GROUP, INC.	
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۷.	2. The name and address of the registered agent and office is:			
	Grace F. Davenport			
	(Name)			
	237-B Bartow Municipal Airport (P. O. Box or Mail Drop Box NOT ACCEPTABLE)			
	Bartow,	Florida 33830-959 (Cny/State/Zip)	99	

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.

Draw Davengar (SIGNATURE)

January 27, 1997 (DATE)