

TRANSMITTAL LETTER

P97000012098

State
Division of Corporation
P. O. Box 327
Tallahassee, FL 32314

SUBJECT: Oak Tree Contracting Incorporated
(Proposed corporate name - must include suffix)

000002079230--5
-02/05/97-01133-005
*****78.75 *****78.75

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: Edwin Hathaway
Name (Printed or typed)

4514 Garrison Rd.
Address

Panama City, FL 32404

City, State & Zip

904-784-1148
Daytime Telephone number

FILED
97 FEB -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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:

Oak Tree Contracting Incorporated

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4514 Garrison Rd.
Panama City, FL 32404

ARTICLE III SHARES

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

100 (one-hundred)

Note: Edwin Hathaway 50 shares Sandy Hathaway 50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin Hathaway
4514 Garrison Rd.
Panama City, FL 32404

Edwin E. Hathaway

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):

Edwin Hathaway-President

Sandy Hathaway-Secretary

4514 Garrison Rd.
Panama City, FL 32404

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

3rd day of February, 1997.

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

Edwin E. Hathaway
Signature

Sandy Hathaway
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**

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 Oak Tree Contracting Incorporated
4514 Garrison Rd., Panama City, FL 32404

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

Edwin Hathaway
(NAME)
4514 Garrison Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Panama City, FL 32404
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

2/3/97
(DATE)