

P9 7000016485

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 FEB 20 PM 6:26

SUBJECT: CHARLES HANEY CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

700002083427--4  
-02/11/97--01041--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Additional Copy Required

700002094239--8  
-02/21/97--01044--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FROM:

Charles T. Haney

(Name (printed or typed))

5060 Forest Creek Drive

Address

Pace, FL 32571

City, State & Zip

904-435-8966

Daytime Telephone number

W97-3555

624

900002094239--8  
-02/21/97--01044--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

5/2/20

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 13, 1997

**CHARLES T. HANEY**  
5060 FOREST CREEK DRIVE  
PACE, FL 32571

**SUBJECT: CHARLES HANEY CONSTRUCTION, INC.**  
Ref. Number: W97000003555

We have received your document for **CHARLES HANEY CONSTRUCTION, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

**Kathy Hyman**  
Document Specialist

Letter Number: 897A00007690

## 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:

CHARLES HANEY CONSTRUCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5060 Forest Creek Drive  
Pace, FL 32571

### ARTICLE III SHARES

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

100 Common @ 1.00 ea  
Each Director gets 50 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles T. Haney  
5060 Forest Creek Drive  
Pace, FL 32571

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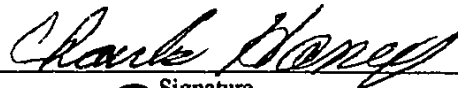
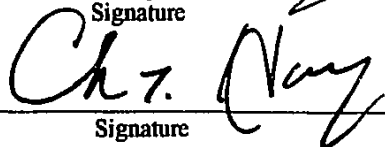
## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles T Haney  
5060 Forest Creek Drive  
Pace, FL 32571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
24<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
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: CHARLES HANEY CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Charles T. Haney  
(NAME)

5060 Forest Creek Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pace, FL 32571  
(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)

2-18-97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**