

TRANSMITTAL LETTER

P97000049022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 AM 9:42

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

SUBJECT:

HP Enterprises of Bay County, Inc.
(Proposed corporate name - must include suffix)

400002198354--5

-06/02/97--01138--013
****131.25 ****131.25

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:

HP Enterprises of Bay County, Inc.
Name (Printed or typed)

411 W 18th Ct
Address

Lynn Haven, FL 32444
City, State & Zip

HENRY PIERCE

904 271-5527
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT REGISTERED AGENT

DATE 6-4-97

DOC. EXAM. R. PURINTON

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

RP
6-4-97

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H/P Enterprises of Bay County, Inc

ARTICLE II PRINCIPAL OFFICE

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

411 W. 18th CRT
Lynn Haven FL 32444

ARTICLE III SHARES

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

1000 ~~100~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

411 W. 18th CRT Henry J. Pierce, Jr.
Lynn Haven FL 32444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HENRY J. Pierce, Jr.
411 W. 18th CRT
Lynn Haven FL 32444
Henry J. Pierce, Jr.
Signature/Incorporator

5-01-97
Date

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

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/Registered Agent

5-01-97
Date