001058866 PR 1:22 PAUNEE HATCHER 10622 ALLISHEIM AVE ORLANDO, FL 32825 Cu Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 6-19-97 (Corporation Name) (Document #) (Corporation Name) <del>6000022241</del>16--4 (Document #) -06/26/97--01086--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time ☐ Certified Copy ☐ Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет W- 15-6-61 OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark JUN 2 7 1997 Other Examiner's Initials CR2E031(1/95)



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1997

PAUNEE HATCHER 10622 ALLISHEIM AVE ORLANDO, FL 32825

SUBJECT: PHILLIP HATCHER, INC.

Ref. Number: W97000015045

FILED
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We have received your document for PHILLIP HATCHER, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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 (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 297A00034125

# ARTICLES OF INCORPORATION

OF

## PHILLIP HATCHER, INC.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A <u>General</u> CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.



#### ARTICLE ONE

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE <u>Phillip</u> <u>Hatcher, Inc.</u>, ITS PRINCIPAL OFFICE AND MAILING ADDRESS IS <u>10622</u> <u>Allisheim Ave.</u>, <u>Orlando</u>, <u>FL</u> <u>32825</u>.

### ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

### ARTICLE THREE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS RENDERING THE SAME Roofing SERVICES TO THE PUBLIC AS A General CORPORATION UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

# ARTICLE FOUR

THE CORPORATION IS AUTHORIZED TO ISSUE 5,000 SHARES OF CAPITAL STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE.

### ARTICLE FIVE

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF THE CORPORATION IS:

Paunee Hatcher 10622 Allisheim Ave. Orlando, Fl 32825

REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

#### ARTICLE SIX

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORPORATION WHICH SHALL CONSIST OF NOT LESS THAN ONE (1). EXCEPT FOR THE NUMBER CONSTITUTING THE INITIAL BOARD OF DIRECTORS, THE NUMBER OF DIRECTORS SHALL BE DECIDED BY RESOLUTION OF THE SHAREHOLDERS.

#### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS <u>Paunee Hatcher</u>, 10622 Allisheim Ave., Orlando, FL 32825.

#### ARTICLE EIGHT

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR FORMER OFFICER TO THE FULL EXTENT OF THE LAW.

#### ARTICLE NINE

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THIS CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS OR THE SHAREHOLDERS.

## ARTICLE TEN

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS THERETO.

## ARTICLE ELEVEN

THE DATE WHEN THE CORPORATE EXISTENCE FOR THIS CORPORATION SHALL COMMENCE IS <u>June 19, 1997</u>.

## ARTICLE TWELVE

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE INITIAL BOARD OF DIRECORS OF THIS CORPORATION, WHO, SUBJECT TO THESE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL HER SUCCESSOR IS ELECTED AND QUALIFIED, OR UNTIL HER RESIGNATION, REMOVAL FROM OFFICE OR DEATH:

Phillip Hatcher 10622 Allisheim Ave. Orlando, Florida 32825 IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $\underline{9th}$  DAY OF  $\underline{May}$ ,  $\underline{1997}$ .

Pauron Hatcher

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