# RAY SHAW ATTORNEY AT LAW P. O. BOX 98 BROOKSVILLE, FLORIDA 34605 (352)796-2165 FAX(352)799-0927



98000015281

DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

100002432061--5 92/16/98-20130--002

RE: FILING ARTICLES OF INCORPORATION

TOO WHOM IT MAY CONCERN:

Please find enclosed articles of incorporation and my check for filing of same. Please process this filing and send the documents back to me as soon as possible.

YOURS VERY TRULY,

RAY SHAW, ESQUIRE

152/17

### **ARTICLES OF INCORPORATION**

### OF

# JOHN HITE GENERAL CONTRACTOR, INC.

The undersigned, acting as Incorporator of a corporation under the FLORIDA GENERAL CORPORATION ACT, adopt the following ARTICLES OF INCORPORATION for such corporation:

- 1. The name of this corporation is JOHN HITE GENERAL CONTRACTOR, INC..
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation is authorized to issue one thousand(1,000) shares of stock, all of one class, at \$1.00 par value.
- 5. The name and address of the initial registered agent and office of this corporation is as follows:

# JOHN HITE 5471 CIRCLE DRIVE SPRING HILL, FLORIDA 34607

6. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

# JOHN HITE 5471 CIRCLE DRIVE SPRING HILL, FLORIDA 34607

- 7. The principal place of business and mailing address of this corporation is **5471** CIRCLE DRIVE, SPRING HILL, FLORIDA **34607**..
- 8. The name and address of the incorporator signing the Articles of Incorporation is:

JOHN HITE 5471 CIRCLE DRIVE SPRING HILL, FLORIDA 34607

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- 9. The corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. Members of the Board of directors may participate in special or regular meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.
- 11. If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ Day of \_\_\_\_\_\_, 1998.

JOHN HITE

*54*71 CIRCLE DRIVE

SPRING HILL, FLORIDA 34607

### **ACCEPTANCE**

Having been named as REGISTERED AGENT and designated to accept service of process for the above corporation, 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.

JOHN HITE

5471 CIRCLE DRIVE

SPRING HILL, FLORIDA 34607

DATED: 2-11-98