

P98000018781

TRANSMITTAL LETTER

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

000002421350--4  
-02/16/98-01068-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: H.W. ALUMINUM, CONCRETE, & MOBILE HOME SET-UP  
(Proposed corporate name - must include suffix)

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

FILED  
98 FEB 26 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: HAROLD L. WAGNER  
Name (printed or typed)

34949 TRANQUILVIEW LN  
Address

DADE CITY, FL 33523  
City, State & Zip

1-800-330-8547  
Daytime Telephone number

✓  
got march. only

I corr.  
art. 4.

W98-3436

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

2/26/98 - T.M.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

HAROLD L. WAGNER  
34949 TRANQUIVIEW LN  
DADE CITY, FL 33523

SUBJECT: H.W. ALUMINUM, CONCRETE, & MOBILE HOME SET-UP  
Ref. Number: W98000003436

We have received your document for H.W. ALUMINUM, CONCRETE, & MOBILE HOME SET-UP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

REGARDING THE NOTE DIRECTLY ABOVE, PLEASE JUST CHANGE THE REGISTERED AGENT TO HAROLD WAGNER AS HE IS WHO HAS SIGNED THE AGENT ACCEPTANCE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 298A00008832

## 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:

H.W. ALUMINUM, CONCRETE, & MOBILE HOME SET-UP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2158  
DADE CITY, FL 33526

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAROLD WAGNER  
34949 Tranquiview Ln  
Dade City, FL 33523

**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):

HAROLD L. WAGNER  
34949 TRANQUIVIEW LN  
DADE CITY, FL 33523

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

11<sup>th</sup> day of February, 19 98.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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:

H. W. Aluminum Concoction  
& Models Home Setup, Inc.

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

~~Andy's Tof Service HAROLD WAGNER  
(NAME)  
36951 SR 54 W 34949 Tranquiview Ln  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Zephyrhills, FL 33541 Dade City, FL 33523  
(CITY/STATE/ZIP)~~

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)

2-12-98  
(DATE)

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

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TALLAHASSEE, FLORIDA