

P98000046535

TRANSMITTAL LETTER

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

LUSK - HANSON, INC.

SUBJECT: LUSK - HANSON, INC.
(Proposed corporate name - must include suffix)

500002531285--6
-05/21/98--01029--026
*****78.75 *****78.75

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

FROM:

Janice B. Lusk

Name (printed or typed)

409 Alexander Ave.

Address

Deltona, FL 32725

City, State & Zip

407-860-6882

Daytime Telephone number

98 MAY 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

1 B. BROCK MAY 26 1998

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:

LUSK - HANSON, INC.

ARTICLE II PRINCIPAL OFFICE

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

409 Alexander Ave.
Deltona, FL 32725

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:

Melodi G. Hanson
409 Alexander Ave.
Deltona, FL 32725

98 MAY 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

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

James R. Lusk
Rt 10, Box 157
New Richmond, WV 24867

Janice B. Lusk
409 Alexander Ave.
Deltona, FL 32725

Melodi G. Hanson
409 Alexander Ave.
Deltona, FL 32725

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

19th day of May, 1998.

James R. Lusk
Signature
Janice B. Lusk
Signature
Melodi G. Hanson
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LUSK - HANSON, INC.

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

Melodi G. Hanson

(Name)

409 Alexander Ave.

(P.O. Box not acceptable)

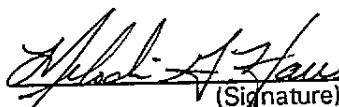
Deltona, FL 32725

(City/State/Zip)

98 MAY 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

5/19/98

(Date)