

P98000107431

TRANSITIONAL LETTER

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

EFFECTIVE DATE  
11/1/99

300002722493--7  
-12/24/98--01092--013  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: HANNA CONTRACTING, INC

(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

FROM: CHARLES HANNA

Name (Printed or Typed)

251 SO. STATE RD 7

Address

PLANTATION FL, 33317

City, State, & Zip

954-316-5879

Daytime Telephone No

FILED  
98 DEC 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-12/29/98

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:

HANNA CONTRACTING, INC

EFFECTIVE DATE

1/1/99

FILED  
98 DEC 24 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II NAME

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

251 SO STATE RD 7  
PLANTATION, FL 33317

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES HANNA  
251 SO. STATE ROAD 7,  
PLANTATION, FL 33317

ARTICLE V INCORPORATOR

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

- 1. CHARLES HANNA  
251 SO. STATE RD 7, PLANTATION, FL 33317

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation is January 1, 1999.

Charles Hanna  
Signature of Incorporator  
Charles Hanna

12/21/98  
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 provision 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.

Charles Hanna  
Charles Hanna

12/21/98  
Date