

P99000042311

TRANSMITTAL LETTER

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

SUBJECT:

LARRY'S HEARTLAND HOMES, INC.
(Proposed corporate name - must include suffix)

100002870221--4
-05/11/99--01001--013
*****70.00 *****70.00

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:

RICHARD LARRY HANEY
Name (Printed or typed)

2530 W. TENNESSEE ST.
Address

Tallahassee FL. 32304
City, State & Zip

850 504-0115
Daytime Telephone number

RECEIVED

99 MAY 10 PM 3:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 3:44

APPROVED
AND
FILED

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

ajc 5/10

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:

LARRY'S HEARTLAND HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2530 W. TENNESSEE ST.
TALLAHASSEE, FL. 32304

ARTICLE III SHARES

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

20 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD LARRY HANEY
2530 W. TENNESSEE ST.
TALLAHASSEE, FL. 32304

99 MAY 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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):

RICHARD LARRY HANEY, PRESIDENT
2530 W. TENNESSEE ST.
TALLAHASSEE, FL. 32304

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

4 day of MAY, 19 99

(An additional article must be added if an effective date is requested.)

Richard Larry Haney President
Signature

Signature

Signature

Notarization is not required

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 LARRY'S HEARTLAND HOMES, INC.
2. The name and address of the registered agent and office is:

RICHARD LARRY HAWLEY
(NAME)

2530 W. TENNESSEE ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL. 32304
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 3:44

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.

Richard Larry Hawley President
(SIGNATURE)

5-6-99
(DATE)