

P99000078257

Gardner, Shaffer Duggan, BISH Wiers
Requestor's Name

1850 Thomaswood Dr.
Address

Tallah 32312 3850070
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____ (Corporation Name) _____ (Document #) 200002976352-9
-09/01/99-01063-017
*****78.75 *****78.75
- _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 SEP - 1 PM 3: 25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

*Call when ready
385-0070
Cindy*

Examiner's Initials gjc 9/1

ARTICLES OF INCORPORATION

OF

HAWTHORNE CONSTRUCTION COMPANY, INC.

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

The name of the corporation shall be HAWTHORNE CONSTRUCTION COMPANY, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2811-1-E Industrial Plaza, Tallahassee, Florida 32301.

ARTICLE VI

The name and address of the initial registered agent is Michael P. Bist, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

Donna Hawthorne	-	President
Razieh Pourjahan	-	Secretary/Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be two (2), and the name and address of the persons who shall serve as directors until the first election are:

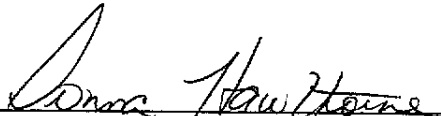
Donna Hawthorne	Razieh Pourjahan
2811-1-E Industrial Plaza	2811-1-E Industrial Plaza
Tallahassee, Florida 32301	Tallahassee, Florida 32301

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

Donna Hawthorne
2811-1-E Industrial Plaza
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 1999.




Donna Hawthorne
Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Donna Hawthorne, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 31st day of August, 1999.



NOTARY PUBLIC
My Commission Expires:

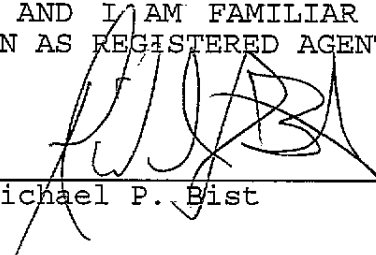
GARDNER, SHELFER, DUGGAR,
BIST & WIENER, P.A.
Attorneys for Corporation
1300 Thomaswood Drive
Tallahassee, Florida 32312
(850) 385-0070



Cynthia T. Ragans
MY COMMISSION # CC684423 EXPIRES
November 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT DESIGNATION:

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.



Michael P. Bist

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32312

August 31, 1999

FILED
99 SEP - 1 PM 4:00
TALLAHASSEE, FLORIDA