

TRANSMITTAL LETTER

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

SUBJECT: Haworth Construction, Inc.
(Proposed corporate name - must include suffix)

200003027892--1
-10/28/99--01051--015
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Tina M. Haworth
Tina M. Haworth

Name (Printed or typed)

8056 Pelican Road

Address

Fort. Myers, FL 33912

City, State & Zip

(941) 432-0607

Daytime Telephone number

FILED
99 OCT 28 AM 10:35
SECRET
STATE DEPT OF FLORIDA

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

CP
11-1-99
3

ARTICLES OF INCORPORATION

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: **Haworth Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**8056 Pelican Road
Fort Myers, FL 33912**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10000.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

**Tina M. Haworth
8056 Pelican Road
Fort Myers, FL 33912**

ARTICLE V INCORPORATOR

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

**Tina M. Haworth
8056 Pelican Road
Fort Myers, FL 33912**


Tina M. Haworth, Incorporator

October 9, 1999
Date

FILED
OCT 28 AM 10:35
CLERK OF DISTRICT COURT
FORT MYERS, FLORIDA

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.

Tina M. Haworth

Tina M. Haworth, Registered Agent

October 9, 1999
Date

FILED
99 OCT 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA