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2011 OCT -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2011

TRANSMITTAL LETTER

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

SUBJECT: Haden Elevator Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kevin Haden
Name (Printed or typed)

7073 Calle Jon Corte
Address

Navarre, FL 32566
City, State & Zip

850-939-1164
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be:
Haden Elevator Company, Inc.

Article II Principal Office

The principal place of business/ mailing address is:
7073 Calle Jon Corte
Navarre, FL 32566

Article III Purpose

The purpose for which the corporation is organized is:
To conduct any legal business with the primary emphasis on elevator sales and service.

Article IV Shares

1000 shares are authorized

Article V Initial Officers and/or Directors

Kevin Haden – President Melinda Haden – Vice President
7073 Calle Jon Corte 7073 Calle Jon Corte
Navarre, FL 32566 Navarre, FL 32566

Article VI Registered Agent

Kevin Haden
7073 Calle Jon Corte
Navarre, FL 32566

Article VII Incorporator

Kevin Haden
7073 Calle Jon Corte
Navarre, FL 32566

Article VIII Date Incorporation to be Effective

October 4, 2011

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kevin Haden
Signature/Registered Agent

10/4/11
Date

Kevin Haden
Signature/Incorporator

10/4/11
Date