

PA3000055098

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

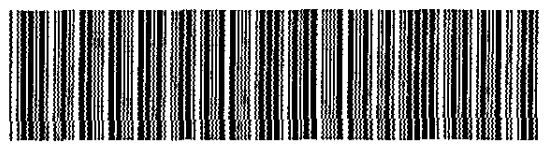
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/03--01029--002 **78.75

2003 MAY 12 PM 2:56
STATE
TALLAHASSEE FLORIDA

5/19/03

TRANSMITTAL LETTER

2003 MAY 12 PM 2:56

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: S & J Coastal Restoration, Inc.


FROM:

Robert E. Bourne, Jr., Chartered
521 Lake Avenue
Suite #3
Lake Worth, Florida 33460

For further information concerning this matter, please call
at (561) 586-5151.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy


ROBERT E. BOURNE, JR.
Attorney-At-Law
521 Lake Avenue, Suite 3
LAKE WORTH, FL 33460-3889

**ARTICLES OF INCORPORATION
OF
S & J COASTAL RESTORATION, INC.**

FILED
2003 MAY 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: S & J Coastal Restoration, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 7276 Oakmont Drive, Lake Worth, Florida 33467.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 521 Lake Avenue, Suite #3, Lake Worth, Florida, 33460. The initial registered agent for the corporation at that address is: Robert E. Bourne, Jr., Esquire.

ARTICLE V

The corporation intends to qualify under Section 1362 of the Internal Revenue Code of the United States of America as a "Small Business Corporation" commonly referred to as an "S-Corporation."

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Susan Lecei

1717 12th Avenue South
Apartment L-3
Lake Worth, Florida 33460

Jean C. Noah

7276 Oakmont Drive
Lake Worth, Florida 33467

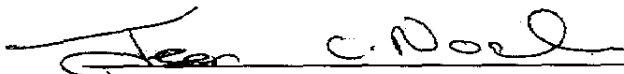
The undersigned have executed these articles of incorporation



Susan Lecei
Incorporator

5/7/03

Date

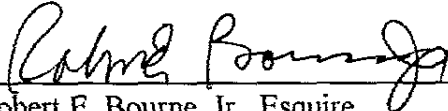


Jean C. Noah
Incorporator

5/7/03

Date

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.



Robert E. Bourne, Jr., Esquire
Registered Agent

5/7/03

Date

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2003 MAY 12 PM 2:56
TALLAHASSEE FLORIDA
STATE