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TALLAHASSEE, FLORIDA

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3/2/04

TRANSMITTAL LETTER

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

SUBJECT: Starboard Construction, 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: Pam A Howard
Name (Printed or typed)

3784 Progress Avenue, Suite A
Address

Naples, Florida 34104
City, State & Zip

239-649-0877
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Starboard Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3784 Progress Avenue
Suite A
Naples, Florida 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General contracting, construction and development

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jay D Howard	3784 Progress Avenue, Suite A, Naples, Florida 34104	President
Pam A Howard	3784 Progress Avenue, Suite A, Naples, Florida 34104	Secretary/Treasurer
William R Gaston	3784 Progress Avuene, Suite A, Naples, Floirda 34104	Vice President

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Gregory B Howard 3784 Progress Avenue, Suite B, Naples, Florida 34104

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Pam A Howard 3784 Progress Avenue, Suite A, Naples, Florida 34104

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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

Howard — 2/18/04
Signature/Registered Agent — Date

Pam A Howard — 2/18/04
Signature/Incorporator — Date