

# P00000034354

## TRANSMITTAL LETTER

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

**SUBJECT:** FIRST AMERICAN CONSTRUCTION SERVICES, INC.  
(Proposed corporate name - must include suffix)

300003191853--2  
-03/31/00--01065--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert S. Kato  
Name (Printed or typed)

Rte. 2, Box 3489

Address

Hilliard, Florida 32046

City, State & Zip

(904) 879-5471

Daytime Telephone number

**FILED**  
00 MAR 31 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4/5

ARTICLES OF INCORPORATION  
OF  
FIRST AMERICAN CONSTRUCTION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be FIRST AMERICAN CONSTRUCTION SERVICES, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The address of the principal place of business is Sikes Drive, Hilliard, Florida 32046; and the mailing address of the principal place of business is Rte 2, Box 3489, Hilliard, Florida 32046.

FILED  
00 MAR 31 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX - REGISTERED AGENT/OFFICE

The street address of the initial registered office of the corporation is Sikes Drive, Hilliard, Florida 32046; and the mailing address of the initial registered office is Rte. 2, Box 3489, Hilliard, Florida 32046. The name of the initial registered agent at such address is Robert S. Kato.

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one member who shall hold office until the first annual meeting of the corporation and whose name and address is Robert S. Kato, Sikes Drive, Hilliard, Florida 32046; and the mailing address is Rte. 2, Box 3489, Hilliard, Florida 32046.

ARTICLE NINE - OFFICERS

The following individuals were elected as officers:

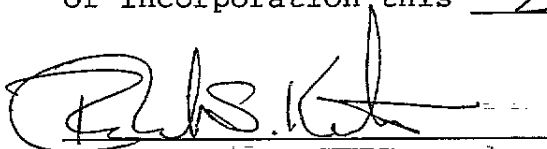
President - Robert S. Kato  
Rte 2, Box 3489  
Hilliard, Florida 32046

Vice Pres.- Jack Thompson  
28 Carolina Hideaway  
Palm Coast, Florida 32137

ARTICLE TEN - INCORPORATOR

The name and address of the incorporator is Robert S. Kato Sikes Drive, Hilliard, Florida 32046; and the mailing address is Rte 2, Box 3489, Hilliard, Florida 32046.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 2000.

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:  
FIRST AMERICAN CONSTRUCTION SERVICES, INC.
2. The name of and address of the registered agent is:

Robert S. Kato  
Rte. 2, Box 3489 - Mailing Address  
Hilliard, Florida 32046

Physical Address:  
Sikes Drive  
Hilliard, Florida 32046

FILED  
00 MAR 31 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, 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.



Signature

3-27-00

Date