

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000041907

James R. Palamaro
Construction Company

300003224763--4
-04/26/00--01021--024
*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

____ Cert. Copy

☒ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
00 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

SMITH APR 26 2000

ARTICLES OF INCORPORATION
OF
JAMES R. PALAMARA CONSTRUCTION COMPANY

FILED
00 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is **JAMES R. PALAMARA CONSTRUCTION COMPANY**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

102 - 15th Avenue
Indian Rocks Beach, FL 33785

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one Director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is as follows:

James R. Palamara
102 - 15th Avenue
Indian Rocks Beach, FL 33785

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

James R. Palamara
102 - 15th Avenue
Indian Rocks Beach, FL 33785

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of April, 2000.


JAMES R. PALAMARA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared JAMES R. PALAMARA, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 25 day of April, 2000.


NOTARY PUBLIC
My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for JAMES R. PALAMARA CONSTRUCTION COMPANY, as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: _____

Brian P. Deeb, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 23rd day of April, 2000.

Lisa Schofield
NOTARY PUBLIC

My Commission Expires:



FILED
00 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA