

05-02-00 11:38

FROM-LOZIER TIPTON THAMES & FRAZIER

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : LOZIER, THAMES & FRAZIER, P.A.
Account Number : I20000000033
Phone : (850)469-0202
Fax Number : (850)469-0006

FLORIDA PROFIT CORPORATION OR P.A.

Emerald Coast Constructors, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 PM 3:16

B. McKnight

MAY - 2 2000

ARTICLES OF INCORPORATION
OF
EMERALD COAST CONSTRUCTORS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is EMERALD COAST CONSTRUCTORS, INC. The principal place of business is: 56 South Alcaniz Street, Pensacola, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

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ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI**BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of one (1) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

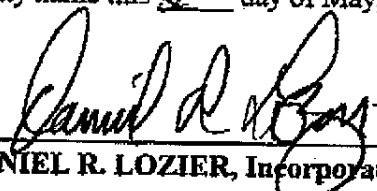
ARTICLE VII**INCORPORATORS**

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE VIII**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

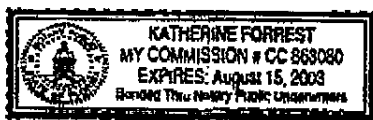
IN WITNESS WHEREOF, I have subscribed my name this 2nd day of May, 2000.



DANIEL R. LOZIER, Incorporator

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 2nd day of May, 2000, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



Katherine Forrest
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of EMERALD COAST CONSTRUCTORS, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this the 2nd day of May, 2000.

Daniel R. Lozier
DANIEL R. LOZIER

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DIVISION OF CORPORATIONS
00 MAY -2 PM 3:16

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

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Katherine Forrest
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