

P00000050652

Requester's Name



Charles Abels Massie, CPA, PA  
12065 Metro Parkway  
Suite 101  
Fort Myers, FL 33912

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300003255613--3  
-05/17/00--01041--002
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*122.50 \*\*\*\*\*78.75
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 MAY 17 PM 1:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CG  
5-23-00  
4

Examiner's Initials

FILED  
00 MAY 17 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ALAN W. O'HARA CONSTRUCTION, INC.  
245 BAHIA VIA  
FORT MYERS BEACH, FL 33931

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALAN W. O'HARA CONSTRUCTION, INC.

The principle place of business of this corporation shall be:  
245 BAHIA VIA  
FORT MYERS BEACH, FL 33931

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALAN W. O'HARA, PRES/DIR  
245 BAHIA VIA  
FORT MYERS BEACH, FL 33931

BEVERLY O'HARA, SEC/DIR  
245 BAHIA VIA  
FORT MYERS BEACH, FL 33931

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALAN W. O'HARA  
245 BAHIA VIA  
FORT MYERS BEACH, FL 33931

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 1st day of MAY, 2000.

Signature(s) of Incorporator(s)

Alan W. O'Hara

**STATE OF FLORIDA**  
**COUNTY OF LEE**

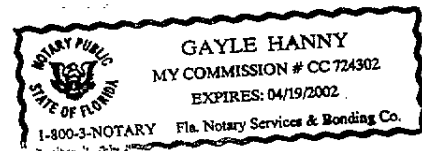
THE FOREGOING instrument was acknowledged and sworn to me this 1st day of MAY, 2000, by ALAN W. O'HARA of ALAN W. O'HARA CONSTRUCTION, INC.

My Commission Expires:  
(SEAL)

Gayle Hanny  
Notary Public, State of Florida

GAYLE HANNY  
(printed name of notary)

Personally Known \_\_\_\_\_ OR Produced Identification   
Type of Identification Produced Driver License



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ALAN W. O'HARA CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

ALAN W. O'HARA, 245 BAHIA VIA, FORT MYERS BEACH, FL 33931

SIGNATURE Alan W. O'Hara  
(CORPORATE OFFICER)

TITLE President

DATE MAY 1, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Alan W. O'Hara

DATE MAY 1, 2000

**FILED**  
00 MAY 17 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA