

P000000091507

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051200 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : PATSY B. SVENDSEN
Account Number : I19990000227
Phone : (904) 389-4500
Fax Number : (904) 387-4601

FILED
00 SEP 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRUE BUILT CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000051200 4))

FILED
00 SEP 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRUE BUILT CONSTRUCTION, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is TRUE BUILT CONSTRUCTION, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

((H00000051200 4))

((H00000051200 4)))

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 1262 NASSAUVILLE ROAD, FERNANDINA BEACH, FLORIDA 32034 and the name of the initial registered agent at that address is John J. Carter. The signature of John J. Carter as incorporator of TRUE BUILT CONSTRUCTION, INC. indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the by-laws. The name and address of the member of the first Board of Directors is:

John J. Carter President
1262 Nassauville Road
Fernandina Beach, FL 32034

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1262 Nassauville Road
Fernandina Beach, FL 32034

((H00000051200 4)))

((H00000051200 4)))

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

John J. Carter President

1262 Nassauville Road


Fernandina Beach, FL 32034

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28 day of Sept. 2000


John J. Carter

FILED
00 SEP 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000051200 4)))