

TRANSMITTAL LETTER

P00000108638

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

EFFECTIVE DATE
10/19/00

900003435579--3
-10/23/00--01107--001
*****87.50 *****87.50

SUBJECT: JOE NODA CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOE NODA CONSTRUCTION, INC.
Name (Printed or typed)

JOSEPH A. NODA
3791 WINTERHAWK CT.
Address

ST. AUGUSTINE, FL 32086
City, State & Zip

(904) 797-3821
Daytime Telephone number

FILED
00 OCT 23 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
11/21

W-25548



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

JOE NODA CONSTRUCTION, INC.
3791 WINTERHAWK CT
ST AUGUSTINE, FL 32086

SUBJECT: JOE NODA CONSTRUCTION, INC.
Ref. Number: W00000025548

We have received your document for JOE NODA CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 300A00055395

Thay Neal 10/19

EFFECTIVE DATE

10/19/00

00 OCT 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

JOE NODA CONSTRUCTION, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is JOE NODA CONSTRUCTION, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on OCTOBER 19, 2000 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 3791 WINTERHAWK COURT, ST. AUGUSTINE, FLORIDA 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

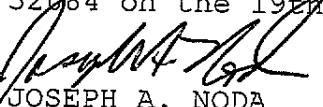
The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

JOSEPH A. NODA
3791 WINTERHAWK COURT
ST. AUGUSTINE, FL 32086

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 19th day of OCTOBER, 2000.

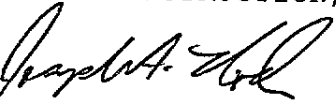

JOSEPH A. NODA
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

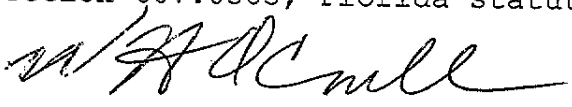
That JOE NODA CONSTRUCTION, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

JOE NODA CONSTRUCTION, INC.

By: 
JOSEPH A. NODA
Incorporator

Dated: 10-19-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


W. HENRY O'CONNELL
Dated: 10-19-00

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00 OCT 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA