

## TRANSMITTAL LETTER

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

100004783661--3  
 -01/18/02--01024--007  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Palm Coast Builders of Brevard, Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one <sup>2</sup>(X) 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: Donald W. Lock, Esq  
 Name (Printed or typed)

2112 S. Grant Place  
 Address

Melbourne, FL 32901  
 City, State & Zip

(321) 729-4216  
 Daytime Telephone number

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

02 JAN 18 AM 10:37

FILED

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

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ARTICLES OF INCORPORATION  
OF  
PALM COAST BUILDERS OF BREVARD, INC.

Article I  
Corporate Name

The name of this corporation is Palm Coast Builders of Brevard, Inc.

Article II  
Principal Office

The principal place of business and mailing address of this corporation are:

914 St. Clair Street, M-34, Melbourne, FL 32935.

Article III  
Capital Stock

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

**Article IV**  
**Initial Registered Agent and Office**

The name and address of the initial registered agent are: Robert W. Allen, 914 St. Clair Street, M-34, Melbourne, FL 32935.

**Article V**  
**Incorporator**

The name and street address of the incorporator of these articles of incorporation are:

Robert W. Allen, 914 St. Clair Street, M-34, Melbourne, FL 32935.

**Article VI**  
**Officers and Directors**

Robert W. Allen, whose address is 914 St. Clair Street, Melbourne, FL 32935 shall serve initially as the sole director and as president, secretary and treasurer of the corporation.

The undersigned has executed these articles of incorporation on January 15, 2002.

  
\_\_\_\_\_  
Robert W. Allen  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 Palm Coast Builders of Brevard, Inc.

2. The name and address of the registered agent and office is:

Robert W. Allen, 914 Clair Street, M-34, Melbourne, FL 32935.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert W. Allen  
Robert W. Allen

Date: Jan. 15 02

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02 JAN 18 AM 10:38  
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