

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LARRY V. BISHINS, P.A.

Account Number : 072720000103

Phone : (954) 772-7900

Fax Number : (954) 772-7924

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA COAST BUILDERS CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA COAST BUILDERS, INC.

1128 Royal Palm Beach Blvd.
Suite 409
Royal Palm Beach, FL 33411 US

February 13, 2002

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

Dear Persons:

I hereby grant permission to Larry V. Bishins to form a corporation in the name of
FLORIDA COAST BUILDERS CO., INC.



Bruce M. Werner as President
Florida Coast Builders, Inc.

BMW/ka

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State 2/15/2002 10:05 PAGE 1/1 RightFAX



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

LARRY B BISHINS, P.A.

SUBJECT: FLORIDA COAST BUILDERS CO., INC.
REF: W02000004534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CORPORATION COULD FILE WITH "AND COMPANY, INC."

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000036681
Letter Number: 202A00009524

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Articles Of Incorporation

OF

EFFECTIVE DATE

02-13-02

FLORIDA COAST BUILDERS & COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FLORIDA COAST BUILDERS & COMPANY, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 4548 North Federal Highway, County of Broward, Fort Lauderdale, Florida 33308.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of 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 five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

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ARTICLE V -- REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

James Matthew Werner
1627 16th Way
West Palm Beach, FL 33407

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after

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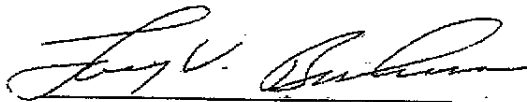
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subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

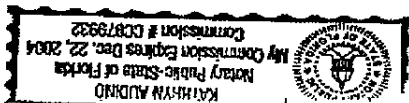
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of February, 2002.



Larry V. Bishins

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 13th of February, 2002 by Larry V. Bishins.


Notary Public

Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____

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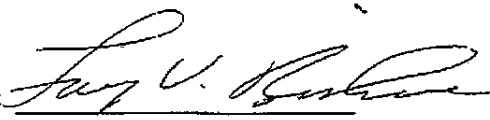
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act..

FIRST -- Florida Coast Builders & Company, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4548 North Federal Highway, Fort Lauderdale, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Larry V. Bishins
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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