

PO2000123470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

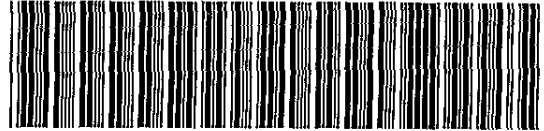
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008876406

11/15/02--01033--014 **87.50

FILED

02 NOV 15 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Coastal Shell Contracting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeffrey A. Palmquist
Name (Printed or typed)

P.O. Box 3672
Address

Tequesta FL 33469
City, State & Zip

561-262-5057
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
COASTAL SHELL CONTRACTING, INC.

A For Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is COASTAL SHELL CONTRACTING, INC., a Florida corporation for profit (hereinafter "the Corporation"). The period of duration shall be perpetual.

ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION

The principal place of business and mailing address of the Corporation shall be P.O. Box 3672, Tequesta, Florida, 33469.

ARTICLE III
PURPOSE AND POWERS

The corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Construction services

ARTICLE IV
CORPORATE SHARES

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
02 NOV 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
BOARD OF DIRECTORS

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose name and address are:

President: Jeffrey A. Palmquist
P.O. Box 3672
Tequesta FL 33469

Vice-President: Bryn R. Palmquist
P.O. Box 3672
Tequesta FL 33469

Secretary/Treasurer: Bryn R. Palmquist
P.O. Box 3672
Tequesta FL 33469

ARTICLE VI
REGISTERED AGENT

The street address of the initial registered office of the Corporation is 260 Village Blvd., Tequesta, Florida, 33469, and Jeffrey A. Palmquist is hereby appointed the initial registered agent of this Corporation at that address.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Jeffrey A. Palmquist
260 Village Blvd.
Tequesta FL 33469

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, being the Incorporator, has executed these Articles of Incorporation this 31 day of October 2002.

Signed, sealed and delivered
in the presence of:

WITNESSES:

INCORPORATOR:

Pamela Patterson

Jeffrey A. Palmquist
JEFFREY A. PALMQUIST

Pamela Patterson
Printed Name

Taylor Cassidy Clark
Printed Name

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of October 2002 by JEFFREY A. PALMQUIST who is personally known to me.

NOTARY PUBLIC:

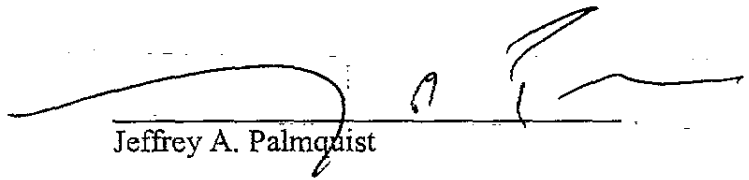


Bryn R. Wilkins
Print Name: Bryn R. Wilkins
State of Florida at Large
My Commission Expires: 5.30.05

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 10/31/02



Jeffrey A. Palmquist

FILED
02 NOV 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA