

PO2000126223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

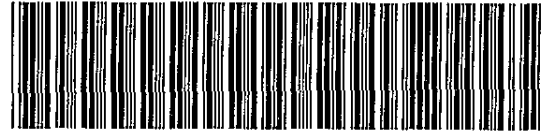
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009095089

11/21/02--01090--013 **137.50

FILED

02 NOV 21 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FL 32307

gilly

DAVID A. DUNKIN, P.A.

Attorney at Law
170 West Dearborn Street
Englewood, Florida 34223

Telephone 941-474-7753

Fax 941-475-1954

E-Mail - ddunkin@ewol.com

November 15, 2002

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


Re: Coastal Fill and Materials, Inc.
Certificate of Domestication

Sir/Madam:

Please find enclosed an original and one (1) copy of the Certificate of Domestication, Articles of Incorporation, Certificate of Designation of Registered Agent and a check for \$137.50 to cover the fees.

Should you need anything further, please feel free to contact us.

Yours truly,


DAVID A. DUNKIN, P.A.
DAD/mjk

Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, Howell Montgomery, Chairman and Director, of Coastal Fill and Materials, Inc., a foreign Corporation, in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed is May 19, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is Coastal Fill and Materials, Inc.
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Coastal Fill and Materials, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Texas.
6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Howell Montgomery of Coastal Fill and Materials, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of September, 2002.


Howell Montgomery

ARTICLES OF INCORPORATION
OF
COASTAL FILL AND MATERIALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **COASTAL FILL AND MATERIALS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is: **1131 Gladstone Blvd., Englewood, Florida 34223**
Mailing address is: **P.O. Box 162, Englewood, Florida 34295.**

ARTICLE III: STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL OFFICERS/DIRECTORS

The name and address of the Directors of the corporation is:

Howell Montgomery
P.O. Box 162
Englewood, Florida 34295

Roger Bryson
P.O. Box 162
Englewood, Florida 34295

ARTICLE V: INCORPORATOR

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

Howell Montgomery
P.O. Box 162
Englewood, Florida 34295.

ARTICLES VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David A. Dunkin, P.A.
170 West Dearborn Ave.
Englewood, Florida 34223

ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business to sell fill dirt and materials to the public.

11-18-02
Date

Howell Montgomery
Howell Montgomery, Incorporator

FILED
02 NOV 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

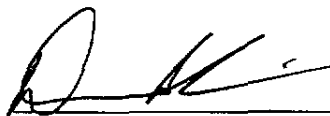
FILED
02 NOV 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.0501 or §617.0501 of the Florida Statutes, the corporation identified in this Certificate, 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 COASTAL FILL AND MATERIALS, INC.
2. The name and address of the registered agent and office is:

**DAVID A. DUNKIN
170 West Dearborn Street
Englewood, Florida 34223**

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 I am familiar with and accept the obligations of my position as registered agent.



DAVID A. DUNKIN