

PD3000037362

(Requestor's Name)

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☐ PICK-UP

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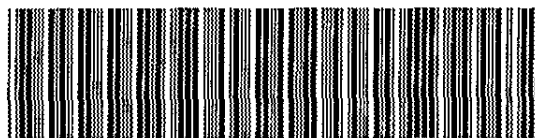
(Business Entity Name)

(Document Number)

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03/21/03--01025--006 **78.75

EFFECTIVE DATE

03-17-03

RECEIVED
03 MAR 21 AM 11:26
U.S. DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

FILED
03 MAR 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJ03-0350

4/3

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Regatta Construction Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

CAPITAL CONNECTION, INC.

SUBJECT: REGATTA CONSTRUCTION, INC.
Ref. Number: W03000008350

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for REGATTA CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 703A00017816

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR - 2 AM 11:27

RECEIVED

ARTICLES OF INCORPORATION
OF

Regatta Construction of South Florida, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Regatta Construction of South Florida, Inc.

ARTICLE II

The existence of the Corporation shall begin on March 17, 2003.

EFFECTIVE DATE

03-17-03

ARTICLE III

The street address of the principal office of the Corporation is 2345 14th Avenue, Suite 6, Vero Beach, Florida 32960.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 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.

ARTICLE V

The initial street address of the Corporation's registered office is 2345 14th Avenue, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Dennis J. Witherow.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Dennis J. Witherow

2345 14th Avenue, Suite 6
Vero Beach, FL 32960

Joseph Telese, Jr.

2345 14th Avenue, Suite 6
Vero Beach, FL 32960

FILED
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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

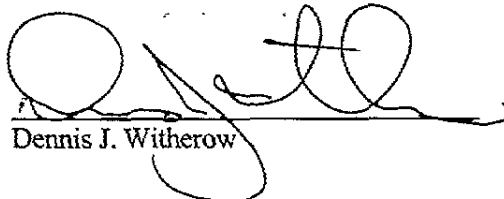
Dennis J. Witherow

2345 14th Avenue
Vero Beach, FL 32960

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 31, 2003.

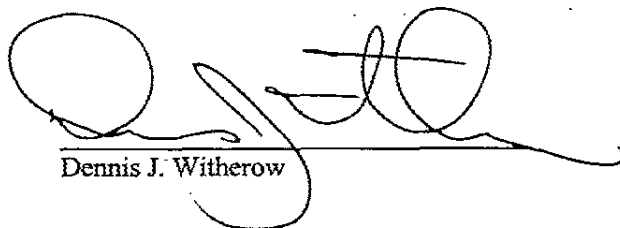


Dennis J. Witherow

ACCEPTANCE OF REGISTERED AGENT

Regatta Construction of South Florida, Inc.

Having been named to accept service of process for _____ at the
place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations
of that position pursuant to F.S. 607.0501(3).



Dennis J. Witherow

Date: March 31, 2003

FILED
03 MAR 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA