# P03000019 236

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
| (1111000)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| (Oldy State Light Horio H)              |
| PICK-UP WAIT MAIL                       |
| PICK-OF WAIT IVIAIL                     |
|   |
| (Business Entity Name)                  |
| , , ,                                   |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
|   |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |
| 1                                       |
| J D. WHITTE JUL 1 8 2003                |
| ¥                                       |

Office Use Only



600021496436

07/17/03--01075--003 \*\*70.00

FILED

03 JUL 17 AM 9: 42

SECRETIFIED ARIDA

#### SIDNEY M. NOWELL, P.A. ATTORNEY AT LAW P.O. BOX 819 300 N. STATE STREET BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

July 15, 2003

### <u>VIA CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

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

Re: New Coastal Homes, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

Sidney M. Nowell

SMN/pgr Enclosures

#### ARTICLES OF INCORPORATION

FILED 03 JUL 17 AM 9: 42

Of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### NEW COASTAL HOMES, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### ARTICLE I. NAME

The name of the corporation shall be:

NEW COASTAL HOMES, INC.

#### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and the mailing address is:

15 Utility Drive, Unit C, Palm Coast, Florida 32137

#### **ARTICLE III. NATURE OF BUSINESS**

The purpose for which this corporation is organized is to operate a construction business, under the laws of the State of Florida.

#### ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a part value of \$1.00 per share.

#### **ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time. The initial director is:

Luis Medeiros 15 Utility Drive, Unit C Palm Coast, Florida 32137

#### ARTICLE VI. TERM OF EXISTENCE

FILED 03 JUL 17 AM 9: 42

This corporation shall exist perpetually.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 300 N. State Street Bunnell, FL 32110

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Luis Medeiros 15 Utility Drive, Unit C Palm Coast, Florida 32137

## DESIGNATION OF AND 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.

Sidney M. Nowell, Registered Agent

14 2-02

Luis Medeiros, Incorporator

Date