

PD3000122397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 OCT 30 PM 1:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

10-30-03

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- FARINA CONSTRUCTION, INC.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FARINA CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be FARINA CONSTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of general construction business to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 908 Calhoun Avenue, Panama City, FL 32401. The name of the corporation's initial registered agent at such address is Michael A. Farina. The street address of the corporation's principal office is 908 Calhoun Avenue, Panama City, FL 32401. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Michael A. Farina, 908 Calhoun Avenue, Panama City, FL 32401

ARTICLE X

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

Michael A. Farina, 908 Calhoun Avenue, Panama City, FL 32401

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

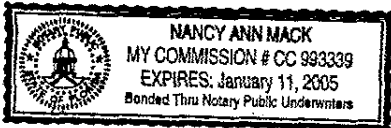
IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 27th day of October, 2003.

Michael A. Farina

MICHAEL A. FARINA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of October, 2003 by MICHAEL A. FARINA, who is personally known to me or who has produced FL DL (type of identification) as identification and who did take an oath.



Nancy Ann Mack
Signature of Notary Public
Nancy Ann Mack

Printed Name of Notary Public
CC993339

Commission No.
My Commission Expires: 01/11/2005

**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:

That FARINA CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named Michael A. Farina, located at 908 Calhoun Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

October 27, 2003
Dated

Michael A. Farina
MICHAEL A. FARINA

FILED
03 OCT 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL 32311

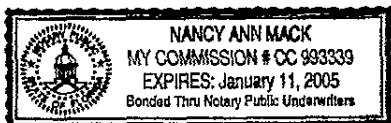
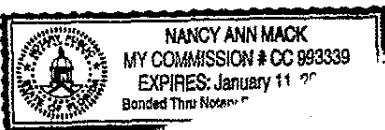
ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

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

Michael A. Farina
MICHAEL A. FARINA

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 27th day of October, 2003, by
MICHAEL A. FARINA, who is personally known to me or who has produced _____
FL DL (type of identification) as identification.



Nancy Ann Mack
Signature of Notary Public
Nancy Ann Mack
Printed Name of Notary Public
Commission No.: CC993339
Commission Expires: 01/11/2005