

PO3000141668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

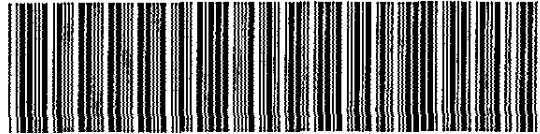
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/10/03--01030--014 **78.75

FILED
03 DEC -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11/10/03~~
12-2

CHOSEN ONE CONSTRUCTION, INC.
1415 DAVIS DRIVE
FT. MYERS, FL 33919

November 5, 2003

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

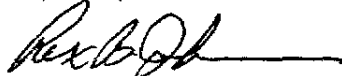
Dear Sir:

Enclosed is the Articles of Incorporation for Chosen One Construction, Inc., at 1415 Davis Drive, Ft. Myers, FL 33919 1 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,



Rex B. Johnson

Enclosures: Articles (2)
Check



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

REX B. JOHNSON
1415 DAVIS DR
FT MYERS, FL 33919

SUBJECT: CHOSEN ONE CONSTRUCTION, INC.
Ref. Number: W03000034420

We have received your document for CHOSEN ONE 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.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 103A00062560

ARTICLES OF INCORPORATION
OF
CHOSEN 1 CONSTRUCTION, INC.

FILED
03 DEC -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - REX B. JOHNSON

The name of the corporation is Chosen 1 Construction, Inc., at 1415 Davis Drive, Ft. Myers, FL 33919 (Principal Office of Registered Agent).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Chosen 1 Construction, Inc., is 1415 Davis Drive, Ft. Myers, FL 33919 and the name of the initial registered agent of this corporation at that address is Rex B. Johnson.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Rex B. Johnson
1415 Davis Drive
Ft. Myers, FL 33919

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Rex B. Johnson
1415 Davis Drive
Ft. Myers, FL 33919

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

+ Rex B. John

Signature

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the names:

Rex B. Johnson

400 Shares

Marsha K. Johnson

100 Shares

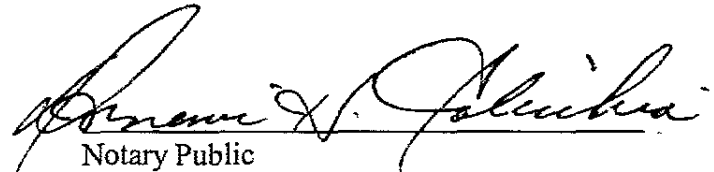
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of November, 2003.

+ Rex B. Johnson

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Rex B. Johnson, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of Nov 2003.


Notary Public

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA