

PO4000009968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

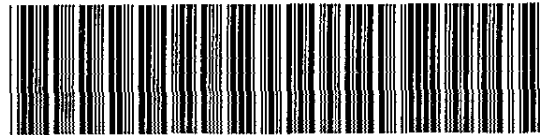
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600025714246

01/13/04--01070--020 \*\*78.75

RECEIVED  
04 JAN 13 AM 11:51  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 13 PM 6:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

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

Florida Choice Const.

ON JAN 13 PM 6:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ 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\_\_\_\_\_

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
FLORIDA CHOICE CONSTRUCTION, 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 "Sub-S" business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is

FLORIDA CHOICE CONSTRUCTION, INC.

ARTICLE II

The existence of the Corporation shall begin on 01-09-2004

ARTICLE III

The street address of the principal office of the Corporation is

7199 SE HOBE TERRACE  
HOBE SOUND, FLORIDA 33455

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, 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 7199 SE Hobe Terrace, Hobe Sound, FL 33455. The initial registered agent for the Corporation at that address is George William Clark, Jr.

FILED  
04 JAN 13 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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
George William Clark, Jr.	7199 SE Hobe Terrace Hobe Sound, FL 33455.
Frederick William Jaudon	1099 Sanctuary Cove Road Palm Beach Gardens, FL 33410

## ARTICLE VII

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

Name	Address
George William Clark, Jr.	7199 SE Hobe Terrace Hobe Sound, FL 33455

## 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 January 7<sup>th</sup>, 2004

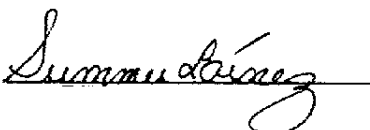
Witness:



Name:

  
George William Clark, Jr.

Witness:



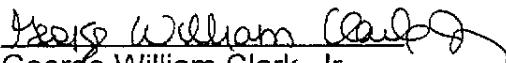
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
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: FLORIDA CHOICE CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

George William Clark, Jr.  
7199 SE Hobe Terrace  
Hobe Sound, FL 33455

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
George William Clark, Jr.  
Date 01-07-2004

**FILED**  
04 JAN 13 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA