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DEPARTMENT OF STATE
ALBUQUERQUE, NEW MEXICO

SAVE
AUTHORIZATION BY PERSON TO
CONTACT *John*
DATE *4/26/04*
DOF *John*

PS *4/26/04*
Restated



HEINEMANN
LAW FIRM PLLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
www.execusite.com/heinemannlawfirm

THEODORE J. HEINEMANN, J.D., LL.M.*

E-mail tjh@heinemann-law-firm.com

* MASTER OF LAWS - ESTATE PLANNING

April 20, 2004

STUART OFFICE

759 S. Federal Highway

Suite 312

Stuart, Florida 34994

Tel (772) 287-2000

Fax (772) 287-2181

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines St.
Tallahassee, FL 32314

Re: Mango Beach Development & Const. Inc.

Dear Sir or Madam:

This firm represents Mango Beach Development & Const. Inc. in connection with its corporate legal matters. Enclosed please find an original and two (2) copies of the Restated Articles of Incorporation for the referenced organization along with this firm's check in the amount of \$43.75 for the filing fee and one (1) certified copy of the enclosed.

Kindly return the certified copy of the enclosed Restated Articles of Incorporation to my attention using the enclosed envelope which has been provided for your convenience. If you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,


T.J. Heinemann

TJH

cc: Mr. Otis McDaniel (w/o enclosures)
Mr. Ken Lippard (w/o enclosures)

**RESTATED ARTICLES OF INCORPORATION
OF**

MANGO BEACH DEVELOPMENT & CONST. INC.

FILED
ORIGINAL
04 APR 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, also known as the Florida Business Corporation Act (the "Act"), the undersigned does hereby adopt and file the following restated articles of incorporation for the purpose of organizing a business corporation and setting forth more fully certain provisions, whether required or otherwise.

ARTICLE I

The name of the Corporation is: MANGO BEACH DEVELOPMENT & CONST. INC.

ARTICLE II

The existence of the Corporation shall begin on: January 14, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 3452 NE Indian Drive, Jensen Beach, Florida 34957.

ARTICLE IV

The purpose of the Corporation is to engage in any activity for which corporations may be formed under the Act. The Corporation shall have all the powers necessary or convenient to affect any purpose for which it is formed, including all powers granted by the Act.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 2,000, par value \$0.01 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 VI

The initial street address of the Corporation's registered office is: 3452 NE Indian Drive, Jensen Beach, Florida, 34957. The initial registered agent for the Corporation at that address is: Otis McDaniel.

ARTICLE VII

The initial board of directors shall consist of two 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 name and address of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Otis McDaniel	3452 NE Indian Dr. Jensen Beach, FL 34957

<u>Name</u>	<u>Address</u>
Ken Lippard	1200 Driftwood Lane Ft. Pierce, FL 34982

ARTICLE VIII

The names and addresses and specific titles of the officers of the Corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Otis McDaniel	3452 NE Indian Dr. Jensen Beach, FL 34957	President & Treasurer

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ken Lippard	1200 Driftwood Lane Ft. Pierce, FL 34982	Vice-President & Secretary

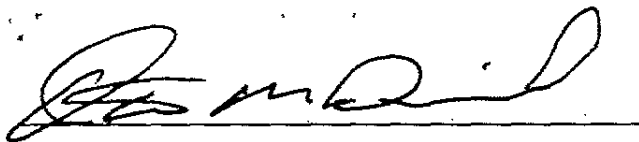
ARTICLE IX

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Otis McDaniel	3452 NE Indian Dr. Jensen Beach, FL 34957

ARTICLE X

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



Otis McDaniel

Director

4-20-04
Date



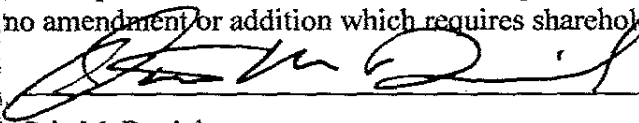
Ken Lippard

Director

4-20-04
Date

CERTIFICATION BY BOARD THAT SHAREHOLDER APPROVAL NOT REQUIRED

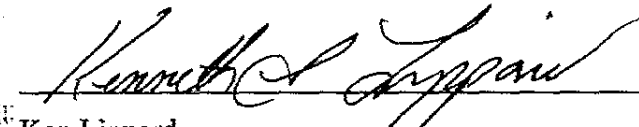
Pursuant to Fla. Stat. §607.1007, the undersigned board of directors hereby certifies that it has adopted these restated articles of incorporation in their entirety and that said restatement contains no amendment or addition which requires shareholder approval.



Otis McDaniel

Director

4-20-04
Date



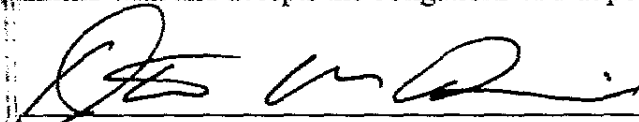
Ken Lippard

Director

4-20-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MANGO BEACH DEVELOPMENT & CONST. INC. at the place designated in the (restated) articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stat. §607.0501.



Otis McDaniel

Registered Agent

4-20-04
Date