

P04000017491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

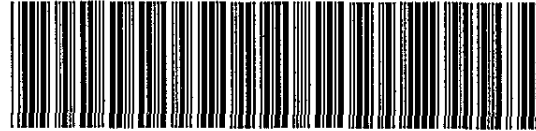
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Debbie Crego **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT E. Effective date
DATE 1-28-04
DOC. EXAM 1-28-04

Office Use Only



100027283421

01/21/04--01016--003 **78.75

EFFECTIVE DATE

2-1-04

1-28-04

Debbie's Accounting Service

**Post Office Box 16952
Jacksonville, Florida 32245-6952
(904) 733-4547
(904) 725-9980 Fax**

TO: Whom it may concern

We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service
PO Box 16952
Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,



Debbie Crego
President

EFFECTIVE DATE

2-1-04

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Tri-Coast Construction, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Tri-Coast Construction, Inc., and the principal physical address of this corporation is 220 Seagate Ave. Neptune Beach, FL 32266. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 327-5746.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
Of Tri-Coast Construction, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 220 Seagate Ave. Neptune Beach, FL 32266, and the initial Registered Agent of this corporation at that address is Cynthia Sue Napoli.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Cynthia Sue Napoli, 220 Seagate Ave. Neptune Beach, FL 32266
(90% Ownership) President/Treasurer/Director

Billy Joe Ray, 220 Seagate Ave. Neptune Beach, FL 32266
(10% Ownership) Vice President/Secretary/Director

ARTICLE VII - INCORPORATOR

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

Cynthia Sue Napoli, 220 Seagate Ave. Neptune Beach, FL 32266

Page 3 of 4
State of Florida
Articles of Incorporation
Of Tri-Coast Construction, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January 2004.



Cynthia Sue Napoli, President

Page 4 of 4
State of Florida
Articles of Incorporation
Of Tri-Coast Construction, Inc.

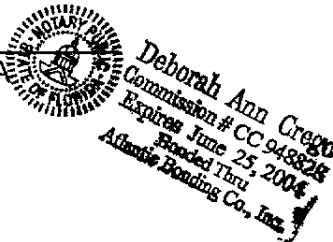
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Cynthia Sue Napoli, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Cynthia S. Napoli
Cynthia Sue Napoli, President

Sworn to and subscribed before me this 16th day of January 2004.

Deborah Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Cynthia S. Napoli
Cynthia Sue Napoli, President