

P04000047857

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000056008 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

NORTHSHORE CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 1:13

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

7503/17/04

H04000056008 3

ARTICLES OF INCORPORATION

OF

NORTHSHORE CONSTRUCTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 1:13

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **NORTHSHORE CONSTRUCTORS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation **6500 Sunset Way, #419, St. Pete Beach, FL 33706.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one-cent (.01) per share.

H04000056008 3

H04000056008 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Stephen A. Baker, Esquire, 605 75th Avenue, St. Pete Beach, FL 33706.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial directors of the corporation is **P/ Gary R. Grosso, D/S/T Tom Grosso, 6500 Sunset Way #419, St. Pete Beach, FL 33706. VP/ Marc C. Marino 1085 Fulton St., Rahay, NJ 07003.**

The undersigned has executed these Articles of Incorporation this 16th day of March 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

H04000056008 3

H04000056008 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Northshore Constructors, Inc.

2. The name and street address of the registered agent and office is: Stephen A. Baker, Esquire
605 75th Avenue
St. Pete Beach, FL 33706

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.



H04000056008 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 1:13