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Jack Locklin, Jr.

Board Certified

Real Estate Attorney

Angela J. Jones

Daniel P. Saba

June 3, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Scott LaCoste Construction, Inc..

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Scott LaCoste Construction**, **Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	\$78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

MR. LACOSTE PREVIOUSLY ATTEMPTED TO FILE ON-LINE AND WAS NOT SUCCESSFUL. THE ENCLOSED DOCUMENTS REPLACE ATTEMPTED FILINGS REFERENCED BY DOCUMENT NUMBERS W04000018245 AND W000017274 IN YOUR OFFICE.

If you have any questions or need anything further, please feel free to call me. Thank you.

Yours very truly

Tack Locklin

OJLph

Enclosures - Check, Articles of Incorporation,

Certificate of Designation

Cc: Mr. Scott LaCoste

DO NOT MAIL! Call Karen to Pick Up: 878-9966 ARTICLES OF INCORPORATION

ΩE

FILED

04 JUN -4 PM 1: 11

SECKETALY OF STATE
TALLAHASSEE, FLORIDA

SCOTT LACOSTE CONSTRUCTION, INC.

ARTICLE I

The name of this corporation is: Scott LaCoste Construction, Inc..

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is construction services for residential and commercial structures , and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4475 Woodbine Road, Pace, Florida 32571**, and the name of the initial registered agent of this corporation at that address is **Stephen Scott LaCoste**. The principal office is the

same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Stephen Scott LaCoste

4475 Woodbine Road Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Stephen Scott LaCoste, 4475 Woodbine Road, Pace, Florida 32571.

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 3rd day of June, 2004.

Stepken Scott LaCoste

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Stephen Scott LaCoste**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **Scott LaCoste Construction**, **Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 3rd day of June, 2004.

JACK LOCKLIN, JR.
MY COMMISSION # DD 081208
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Sarvices

lotary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

04 JUN - 4 PM 1: 11

SECKE ART STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted:

Scott LaCoste Construction, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4475 Woodbine Road, Pace, Florida 32571 has named Stephen Scott LaCoste to accept service of process within the state.

Scott LaCoste Construction, Inc.

Stephen Scott LaCoste

ACCEPTANCE

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

Stéphen Scott LaCoste