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| PICK-UP                   | WAIT              | MAIL      |
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| Certified Copies          | Certificates      | of Status |
| Special Instructions to I | -iling Officer:   |           |
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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 WATERFRONT IMPROVEMENTS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 **\$78.75** □ \$78.75 □ \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: John Ross Kenney Name (Printed or typed) 127 Yancey Circle Address Satsuma FL 32189 City, State & Zip (386) 546-1744 Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED ECRETARY OF STATE DIVISION OF CORPORATIONS

# 05 MAR -7 AM 9: 02

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

## WATERFRONT IMPROVEMENTS, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is: 127 Yancey Circle Satsuma FL 32189

## ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Construction Contracting

# ARTICLE IV SHARES

The number of shares of stock is:

5,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

John Ross Kinney, President Calvin Barton Grey, Vice President

127 Yancey Circle 114 Durden Road Satsuma FL 32189 Interlachen FL 32148

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Ross Kinney 127 Yancey Circle Satsuma FL 32189

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald J. Segui

2120 US 1 South, Suite 115

St Augustine FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity