

PO6000032950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

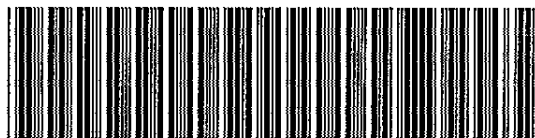
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECORDS SECTION
TALLAHASSEE, FLORIDA

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406-10320

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Intercoastal Marine
Construction*

*Attn: Judy
please Attach
rejection letter
&
make sure it
comes back to
us. Thanks
WL*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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 06 APR 56 AM 11:32
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Alisa W. James, P.A.

Attorney and Counsellor at Law

921 Jenks Avenue

Panama City, FL 32401

Also Admitted Virginia
Col., USAFR

Tel: (850) 913-8669

Fax: (850) 913-8663

February 23, 2006

SECRETARY OF STATE,

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: INTERCOASTAL MARINE CONSTRUCTION, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for each of the above-named corporations along with a check for \$87.50 which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status for each corporation. Please file the original Articles, certify the copies, and return the certified copies to our office in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please call me.

Sincerely,



Amy Jacquay, Legal Assistant to:
Alisa W. James, Esq.

/aj

Enclosures: As stated

ARTICLES OF INCORPORATION
OF
INTERCOASTAL MARINE CONSTRUCTION SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
Name

The name of the corporation is: **INTERCOASTAL MARINE CONSTRUCTION SERVICES, INC.**

ARTICLE TWO
Principal Office

The street address of the initial principal office of the corporation is **171 Elm Street, Santa Rosa Beach, FL 32459.**

ARTICLE THREE
Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR
Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To conduct and operate a home renovation business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
Capitalization

The aggregate number of shares which the corporation is authorized to issue is **1,000**. Such shares shall be of a single class, and shall have a par value of One Cent (**\$0.01**) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN
Registered Office and Agent

The street address of the initial registered office of the corporation is **171 Elm Street, Santa Rosa Beach, FL 32459**, mailing address is the same, and the name of its initial registered agent at such address is **Linda Johnson**.

ARTICLE EIGHT
Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

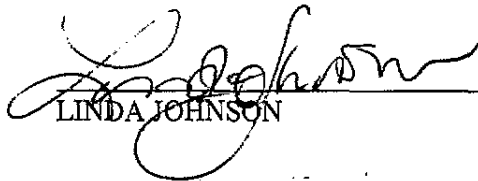
<u>Name</u>	<u>Address</u>
LINDA JOHNSON	171 Elm Street Santa Rosa Beach, FL 32459

ARTICLE NINE
Incorporators

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
LINDA JOHNSON	171 Elm Street Santa Rosa Beach, FL 32549

Executed by the undersigned on this 3 day of March, 2006.


LINDA JOHNSON

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 3 day of March, 2006, personally appeared, LINDA JOHNSON, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC



Amy T. Jacquay
MY COMMISSION # DD124932 EXPIRES
July 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: **INTERCOASTAL MARINE CONSTRUCTION SERVICES, INC.**

2. The name and address of the registered agent and office is:

LINDA JOHNSON
171 Elm Street
Santa Rosa Beach, FL 32549

Having 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.


LINDA JOHNSON, Registered Agent

SECRETARY'S STATE
TALLAHASSEE, FLORIDA

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