

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I199900000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

FLORIDA PROFIT/NON PROFIT CORPORATION

Platinum Coast Construction, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
PLATINUM COAST CONSTRUCTION, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **PLATINUM COAST CONSTRUCTION, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is: 3310 River Boulevard, Bradenton, FL 34205. The mailing address is 3310 River Boulevard, Bradenton, FL 34205.

ARTICLE III

Shares

The corporation shall have authority to issue 5,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is: 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of the Incorporator is:

Name

Stephen D. Marlowe

Address

1560 West Cleveland St.
Tampa FL 33606

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ARTICLE VI
Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

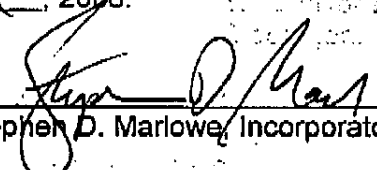
<u>Name</u>	<u>Address</u>
MARILYN SCHROETER	3310 River Boulevard, Bradenton, FL 34205

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
MARILYN SCHROETER	President
MARILYN SCHROETER	Secretary

Dated this 29 day of December, 2006.



Stephen D. Marlowe, Incorporator

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
MARILYN SCHROETER	President
MARILYN SCHROETER	Secretary

Dated this 29 day of December, 2006.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 29 day of December, 2006.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By:


Stephen D. Marlowe, Its President

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this _____ day of _____, 2006.

Marlowe, McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this _____ day of _____, 2006.

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