

MAY 15 2019

FILED 03:46 PM

FAY No. 41-39-0028

Page 1 of 2

PI 9000040775

Florida Department of State
Division of Corporations
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.

(((H19000159704 3)))



H190001597043ABC3

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) 617-6381

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jjayne@farr.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Gulf Coast Walls, Inc.

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

C RICO
MAY 15 2019

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000159704 3)))

**ARTICLES OF INCORPORATION
OF
GULF COAST WALLS, INC.**

ARTICLE I

The name of this corporation is GULF COAST WALLS, INC. Its principal place of business is 18260 Paulson Drive, Unit C, Port Charlotte, FL 33954, and its mailing address is 18260 Paulson Drive, Unit C, Port Charlotte, FL 33954.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2019), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2019) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

19 MAY 15 PM 2:05
CLERK OF STATE
OFFICE OF CORPORATIONS

((H19000159704 3)))

(((H19000159704 3)))

ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
James R. Lowe		11255 SW Boggess Avenue Arcadia, FL 34269
Diane Lowe		11255 SW Boggess Avenue Arcadia, FL 34269
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
James R. Lowe	President and Director	11255 SW Boggess Avenue Arcadia, FL 34269
Diane Lowe	Vice President, Secretary, Treasurer and Director	11255 SW Boggess Avenue Arcadia, FL 34269

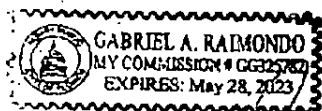
19 MAY 15 PM 2:05
DEPT. OF STATE
DIVISION OF CORPORATIONSARTICLE VIII

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
James R. Lowe	11255 SW Boggess Avenue Arcadia, FL 34269

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 15 day of May, 2019.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes, Section 817.155 (2019).


James R. Lowe
INCORPORATOR

(((H19000159704 3)))

((H19000159704 3)))

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

Pursuant to Florida Statutes, Section 48.091 (2019), the following is submitted, in compliance therewith:

First: That, GULF COAST WALLS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

GULF COAST WALLS, INC.

By:


James R. Lowe, President.

ACCEPTANCE

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.



Jack O. Hackett II
Registered Agent

((H19000159704 3)))