

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
904-222-0193 FAX

000-342-8086

P95000012665

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542934 100882A

AUTHORIZATION :

Patricia Pyette

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 542934

CUSTOMER NO: 100882A

CUSTOMER: Ms. Angie M. Tompkins
MAC'KIE & MARNELL, P.A.

Suite 201
5551 Ridgewood Drive
Naples, FL 33963

DOMESTIC FILING

P95000012665

NAME: WATERSIDE CONSTRUCTION, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

720
2-15-95
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RECEIVED
95 FEB 14 11:21
SECTION OF CORPORATION
FILED
95 FEB 14 11:21
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
of
WATERSIDE CONSTRUCTION, INC.

FILED
95 FEB 14 AM 8 50
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
Name and Principal Office

The name of the corporation shall be Waterside Construction, Inc. The address of the principal office of the corporation is 5910 Taylor Road, Suite 104, Naples, Florida 33942.

ARTICLE II
Commencement and Duration

The corporation is to commence its existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under Florida law.

ARTICLE IV
Capital Stock

The corporation is authorized to issue and have outstanding one hundred (100) shares of capital stock, which shall be designated as common stock with a par value of one dollar (\$1.00) per share. Par value shall have no effect on the corporation's capital structure. Each share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V
Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the

corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares of capital stock

ARTICLE VI
Board of Directors

The initial number of directors appointed to the Board shall be three (3). The number of directors of the corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

The names and addresses of the initial members of the Board of Directors, who shall hold office until their respective successor(s) are duly elected and have qualified are:

H.A. Day
5910 Taylor Road, Suite 104
Naples, FL 33942

Bill Taylor
5910 Taylor Road, Suite 104
Naples, FL 33942

Phillip Day
5910 Taylor Road, Suite 104
Naples, FL 33942

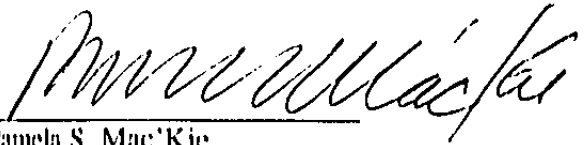
ARTICLE VII
Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is Pamela S. Mac'Kie, 5551 Ridgewood Drive, Suite 201, Naples, FL 33963.


ARTICLE VIII
Registered Office and Agent

The street address of the registered office of the corporation shall be 5551 Ridgewood Drive, Suite 201, Naples, Florida 33963, and the name of the registered agent at such address is Pamela S. Mac'Kie.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 13th day of February, 1995.


Pamela S. Mac'Kie
Incorporator

By her execution hereof, the undersigned agrees to accept service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.


Pamela S. Mac'Kie
Registered Agent

FILED
95 FEB 14 AM 8 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE : 547253 146548A

AUTHORIZATION : Patricia Pijuta

COST LIMIT : \$ 35.00

FILED
97 SEP 29 PM 4:03
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 1997

ORDER TIME : 2:41 PM

ORDER NO. : 547253

CUSTOMER NO: 146548A

Resignation
RA
100002807111--0

CUSTOMER: Pamela S. Mac'kie, Esq
Pamela S. Mac'kie, P.a.
Suite 320
4001 Tamiami Trail North
Naples, FL 34103

CHANGE OF AGENT

RESIGNATION OF AGENT

NAME: WATERSIDE CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

FILED
97 SEP 29 PM 4:28
DIVISION OF CORPORATION

9/30/97
DOH
DOH
DOH
DOH
DOH

RESIGNATION OF REGISTERED AGENT
FOR
WATERSIDE CONSTRUCTION, INC.

FILED
97 SEP 29 PM 4:03
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.0503, the undersigned
Pamela S. Mac'Kie hereby resigns as registered agent for
Waterside Construction, Inc.

A copy of this resignation was mailed to the above listed
corporation at its last known address. The agency is terminated
and the office discontinued on the 31st day after the date on
which this statement is filed.


Pamela S. Mac'Kie, Registered Agent