# 0017908 MOORE, KESSLER & MOORE

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JAMES E. MOORIE STEOFRIED F KESSLER DERT MOORE

BRET A. MOORE BART O. MOORE

March 1, 1995

102 BAYSHORE DRIVE P O BOX 746 NICEVILLE, FLORIDA 12588

> (904) 678-1121 FAX (904) 678-8327

Florida Secretary of State Division of Corporations P. O. Box 6327
Tallahassee, Florida 32314 EFFECTIVE DATE

Re: Articles of Incorporation

2-28-95

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Re: Articles of Incorporation - Mains, Inc. for the Emerald Coast

Dear Sir:

Enclosed are the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the filling fees. Please return the appropriate documents to this office.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact us.

Sincerely yours,

Deborah E. Eller

Legal Assistant to James E. Moore

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**Enclosures** 

## ARTICLES OF INCORPORATION

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## MAINS, INC. FOR THE EMERALD COAST

#### ARTICLE I - NAME

The name of this corporation is Mains, Inc. for the Emerald Coast.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of interior restoration of cars, boats, and planes, and for transacting any or all lawful business as allowed under the laws of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of One Dollar (\$1.00) value common stock, which shall be designated "common shares".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the Intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

if none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise it's option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have walved their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

## ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 803 Pine Cone Cove, Nicoville, Florida 32578.

## ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578 and the name of the initial registered agent of this corporation at this address is Alice H. Murray.

## ARTICLE IX- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

President: David R. Mains

603 Pine Cone Covo Niceville, Florida 32578

Secretary/Treasurer:

Joan-Lois Mains 603 Pine Cone Cove Niceville, Florida 32578

### ARTICLE X - INCORPORATORS

The name and address of the person signing these articles are:

David R. Mains 603 Pine Cone Cove Niceville, Florida 32578

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this cc on may take action by written consent, as provided by law

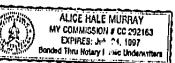
## ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeat any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this the Zeill day of February, 1995. STATE OF FLORIDA COUNTY OF OKALOOSA The foregoing instrument was acknowledged before me this 280, day of February, 1995, by DAVID R. MAINS, who is personally known to me or who has produced \_\_\_\_\_\_ Describer Minion ALICE HALE MURRAY

Notary Public - State of Florida

Stamp:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That Mains, Inc. For The Emerald Coast desiring to organize under the laws of the State of Florida with its principal office in the city of Niceville, Florida, has named Alice H. Murray located at Moore, Kessler & Moore; 102 Bayshore Drive; Nicoville, Florida 32578, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this in capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this \_\_\_\_\_ day of February, 1995.

Alice H. Murray, Registered Agent