

Thomas W. Bell
Larry M. Foye
John M. Jack Hodges
Michael Pass
Dennis J. LeVine
Richard S. McVee
Jeffrey J. Mouch
Thomas K. Scarrino, Jr.
James M. Shuler
Larry J. Solomon
Neill, Specter

KASS HODGES, P.A.

Sarasota • Tampa • Ft. Myers
SOUTHTRUST BANK PLAZA
1800 SECOND STREET - SUITE 960
SARASOTA, FLORIDA 34236
(813) 955-7300

File # (813) 953-7625

IN REPLY ADDRESS FIRM AT
PO BOX 4137
SARASOTA FLORIDA 34230

Off Counsel
Irry A. Brooks

P95000020267

March 6, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAR 10 1995
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation
COSTA DEL MAR CONTRACTORS, INC.

Gentlemen:

Please find enclosed, the original Articles of Incorporation, and our Designation of Resident Agent, along with copies of each. I also enclose our check in the sum of \$122.50, to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Fee	35.00
	<u>\$122.50</u>

I would appreciate your forwarding the certified copies to my office upon filing. Thank you for your anticipated cooperation in this matter.

If you have any questions, please contact my office.

Sincerely,

KASS HODGES, P.A.

Thomas W. Bell
Thomas W. Bell, Esquire

TWB/pz
Enclosures

*YWB
3/13/95
#12 P95-20267*

*3/13/95
Per Mr. Bell, correct
R/A's address on last
page.
YWB*

CERTIFICATE OF INCORPORATION
OF
COSTA DEL MAR CONTRACTORS, INC.

I, the undersigned, being the incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be:

COSTA DEL MAR CONTRACTORS, INC.

ARTICLE II

This Corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States. The general nature of this corporation is to act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any kind and all other business and contracting incidental thereto, or connected therewith.

ARTICLE III

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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FLORIDA

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be seven thousand five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have the right to purchase this pro-rata share of any new stock in this Corporation of the same kind, class or series as that which she already holds at the price at which it is offered to all other shareholders.

ARTICLE VI
CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII
PRINCIPAL OFFICE

The principal place of business of this Corporation shall be: 9041 Midnight Pass Road, Sarasota, Florida 34242, with the privilege of having other branch offices at other places within or without the State of Florida.

ARTICLE VIII
NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) nor more than five (5) persons, as shall be designated in the By-Laws.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 1995, and until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DANIEL P. MAGILL	9041 Midnight Pass Road Sarasota, FL 34242	President/Treasurer

ARTICLE X

INCORPORATORS

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DANIEL P. MAGILL	9041 Midnight Pass Road Sarasota, FL 34242	President/Treasurer

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9041 Midnight Pass Road, Sarasota, FL 34242, and the name of the initial registered agent of this Corporation at that address is DANIEL P. MAGILL.

ARTICLE XII

SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights

conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator herein named, have hereunto set my hand and seal this 3 day of March, 1995.

Daniel P. Magill (SEAL)
DANIEL P. MAGILL

STATE OF FLORIDA
COUNTY OF SARASOTA

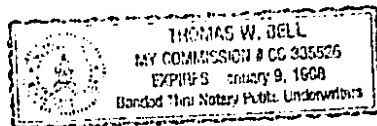
I HEREBY CERTIFY that on this 3rd day of March, 1995 personally appeared, before me the undersigned authority:

DANIEL P. MAGILL

to me well known or who has produced Daniel P. Magill as identification, and known to me to be the person described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, on the date last above written.

Thomas W. Bell Notary Public, Commission No.: _____
Thomas W. Bell Name of Notary, typed or stamped.
(SEAL ABOVE)



TWB/pz

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

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

First - That COSTA DEL MAR CONTRACTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named DANIEL P. MAGILL, located at 9041-1715-
Midnight Pass Road
~~Stickney-Point-Road~~, Sarasota, Florida 34242, County of Sarasota, State of Florida, 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 the certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Daniel P. Magill
DANIEL P. MAGILL
Resident Agent

DATED:

3-3-75