

P95000027970

March 31, 1995

Florida Department of State
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

EFFECTIVE DATE
5-1-95

FILED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAR 10 1995
55 PER - 5 AM 10:56

Dear Sir or Madam:

Enclosed are the following for the incorporation of EAST COAST BUILDERS, INC.

1. Certificate of Incorporation (2 Copies)
2. Certificate Designating Agent for Service of Process
3. Check in the amount of \$70.00 payable to Department of State.

Your attention to this matter will be appreciated.

Sincerely,

Robert W. Elder

ROBERT W. ELDER
428 Plaza Real - #226
Boca Raton, Fl., 33432

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Encls.

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-04/05/95--01097--003
*****70.00 *****70.00

KAN 4-10

CERTIFICATE OF INCORPORATION
OF
EAST COAST BUILDERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 AM 10:56

EFFECTIVE DATE

5-1-95

ARTICLE I.

The name of the corporation shall be EAST COAST BUILDERS, INC.

ARTICLE II.

The general nature of the business to be transacted is general construction and all activities related thereto, as well as engaging in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be five hundred (500) shares of common stock of one dollar (\$1.00) par value each.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE V.

This corporation shall have a perpetual existence beginning May 1, 1995.

ARTICLE VI.

The principal office of said corporation shall be 428 Plaza Real, #226, Boca Raton, Fl., 33432.

ARTICLE VII.

The number of directors of this corporation shall be one or more.

ARTICLE VIII.

The name and post office address of the first Board of Directors of this corporation, and the officers each of whom shall hold office for the first year or until his successor is chosen, are:

ROBERT W. ELDER . . .

President &
Secretary/Treasurer

Of:

428 Plaza Real - #226
Boca Raton, Fl., 33432

DAVID W. ELDER . . . Vice-President

Of:

6384 N.W. 66th Way
Parkland, Fl., 33067

ARTICLE IX.

The name and post office address of the subscriber and the number of shares he agrees to take is:

ROBERT W. ELDER 500 Shares

Of:

428 Plaza Real - #226
Boca Raton, Fl., 33432

ARTICLE X.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment thereafter shall be made to them except by the stockholders.

ARTICLE XI.

No amendment of the Certificate of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one (51) percent of the stock of the corporation.

ARTICLE XII.

The original incorporator of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons, who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment shall stand in lieu of said original incorporators and assume and carry out all the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral
Springs, Fl., this 2nd day of April, 1995.

Robert W. Elder
ROBERT W. ELDER

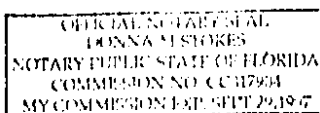
David W. Elder
DAVID W. ELDER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared ROBERT W. ELDER and DAVID W. ELDER, to me well known and known to be the persons who executed the foregoing Certificate of Incorporation of EAST COAST BUILDERS, INC., and each acknowledged to and before me that he executed same for the purpose therein expressed.

Donna M. Stokes

NOTARY PUBLIC



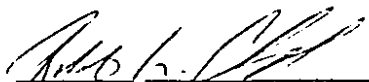
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED...

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

FIRST... That EAST COAST BUILDERS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the city of Boca Raton, County of Palm Beach, and State of Florida, has named ROBERT W. ELDER, located at 428 Plaza Real, #226, Boca Raton, Florida, 33432, County of Palm Beach, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: 
AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR -5 AM 10:56