

P95000031794

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 11 1988

SUBJECT: Land & Sea Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Mr. Thomas C. Kelley

Name (printed or typed)

Post Office Box 7044

Address

Boca Raton, Florida 33431

City, State & Zip

305-421-4498

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 11 1988
PM 12:58

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Land & Sea Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2200 North Federal Highway Suite 228C
Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Thomas C. Kelley
2200 North Federal Highway #228C
Boca Raton, Florida 33431

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05 MAR 20 PM 12:59

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Mr. Thomas C. Kelley
2200 North Federal Highway - Suite 228C
Boca Raton, Florida 33431

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

15 day of April, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Land & Sea Construction, Inc.

2. The name and address of the registered agent and office is:

Mr. Thomas C. Kelley

(Name)

2200 North Federal Highway Suite 228C

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, Florida 33431

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4-15-75
(Date)