

P95000066763

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
AUG 29 1995

SUBJECT: BUILDING CONCEPTS OF NAPLES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: Southwest Professional Services of Fort Myers, Inc.
Name
13611 McGregor Blvd
Address
Fort Myers, FL 33919
City, State, & Zip
()
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
AUG 29 PM 2:55

FAL AUG 29 1995

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
CLERK OF STATE
CORPORATIONS

95 MAR 29 PM 2:55

ARTICLES OF INCORPORATION

OF

BUILDING CONCEPTS OF NAPLES, INC.

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:

Building Concepts of Naples, Inc.

ARTICLE II PRINCIPAL OFFICE

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

522 92nd. Ave No.
Naples, Fl 33963

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stacey A Tosto
522 92nd. Ave No
Naples, Fl 33963

ARTICLE V INCORPORATOR(S)

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

John J Tosto
522 92nd. Ave No.
Naples, Fl 33963

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

22nd day of August, 19 95.

John J. Tosto PRESIDENT
Signature/Title

Signature/Title

Signature/Title

STATE
CORPORATIONS

95 AUG 23 PM 2:55

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: BUILDING CONCEPTS OF NAPLES, INC.

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

Stacey A. Tosto

(NAME)

522 92nd. Ave No.

(P.O. BOX NOT ACCEPTABLE)

Naples, FL 33963

(CITY/STATE/ZIP)

SIGNATURE

John J. Tosto PRESIDENT
(corporate officer)

TITLE

President

DATE

8/22/95

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

[Signature]

DATE

8/22/95

P950000,66763

Shirley M. Conner, Inc. of Naples Inc.
222 92nd Ave N
Naples FL 33963

700001870917
-06/21/96--01031--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Building Concept of Naples, Inc.

1a. Date of incorporation 8/24/95 Document number P95000066763

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

Southwest Professional Services of Fort Myers, Inc.

13611 McGregor Blvd Fort Myers, FL 33919

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

STACEY Tosto

522 92nd Ave N Naples, FL 33963

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE [Signature]
(President or Vice President)

DATE 4/30/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent) STACEY TOSTO

FILING FEE: ~~\$20.00~~ \$35.00

DATE 30 Apr 96