

(SAMPLE LETTER OF TRANSMITTAL)

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Date 1/31/96

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TALLAHASSEE, FLORIDA

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

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****122.50 ****122.50

Re: Coral Builders of The Treasure Coast, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BRYANT MELTON
(individual's name)

CORAL BUILDERS OF THE TREASURE COAST
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1947 S.W. BILTMORE ST		
PORT SAINT LUCIE FL		
34984		
PHONE		
996 407	340-3655	
Area Code	Number	Ext.

RECEIVED FEB 12

ARTICLES OF INCORPORATION

CORAL BUILDERS OF THE TREASURE COAST INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CORAL BUILDERS OF THE TREASURE COAST INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of _____
Dollar(s) (\$ 1 -) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRYANT H. MELTON</u>		
ADDRESS	<u>8138 SARATOGA WAY</u>		
CITY	<u>PSL</u>	FLORIDA	ZIP <u>34986</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BRYANT T. MELTON</u>		
ADDRESS	<u>4801 N.W. Gimlet AVE</u>		
CITY	<u>PSL</u>	FLORIDA	ZIP <u>34983</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ () 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRYANT T. MELTON</u>		
ADDRESS	<u>4801 N.W. Gimlet AVE</u>		
CITY	<u>PSL</u>	STATE <u>FL</u>	ZIP <u>34983</u>
NAME	<u>BRYANT H. MELTON</u>		
ADDRESS	<u>8138 SARATOGA WAY</u>		
CITY	<u>PSL</u>	STATE <u>FL</u>	ZIP <u>34986</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BRYANT T. MELTON		
ADDRESS	4801 B.L. Gimlet Ave		
CITY	PSL	STATE	FL ZIP 34983
NAME	BRYANT H. MELTON		
ADDRESS	8138 SARATOGA WAY		
CITY	PSL	STATE	FL ZIP 34986
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of Jan., 1996.

Karen Ventura
(NOTARY PUBLIC)



KAREN VENTURO
COMMISSION # CC 482386
EXPIRES JULY 24, 1999
BOARDED THIS
ATLANTIC BORING CO., INC.

Bryant H. Melton (Seal)
Bryant T. Melton (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CORAL BUILDERS OF THE TREASURE INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1947 S.W. BILTMORE ST
PORT ST LUCIE FLA 34986

has named CORAL BUILDERS OF THE TREASURE COAST
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bryant Melton
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -7 AM 9: 07

FILED