

P96000059029

Coronado Construction Corporation
125 Benvenue Drive
Altamonte Springs, FL 32701

500001882575
-07/03/96--01011--006
****131.25 ****131.25

City/State/Zip

Phone #

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

7-15-96 634
W96-14201



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

TONY BENNETT JOHNSON
125 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CORONADO CONSTRUCTION CORPORATION
Ref. Number: W96000014201

We have received your document for CORONADO CONSTRUCTION CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 096A00033109

**ARTICLES OF INCORPORATION
OF
CORONADO CONSTRUCTION CORPORATION**

The undersigned subscribers to these articles of incorporation are under no disability and are competent to form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Coronado Construction Corporation.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any or all lawful business for which corporations may be incorporated under the "Corporation Act" of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation shall have authority to issue one thousand (1,000) shares of stock at \$.01 stated par value. There shall be only one class of stock.

INITIAL ADDRESS AND REGISTERED AGENT

The street address of Coronado Construction Corporation is:

125 Genevieve Drive
Altamonte Springs, FL 32701

The corporation hereby designates Tony Bennett Johnson as its initial registered agent at said address.

DIRECTORS

The corporation shall not have a board of directors but shall be managed by the officer(s) who shall be directly responsible to the stockholder(s).

OFFICERS

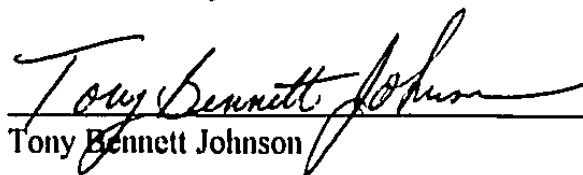
The corporation's initial officer(s) shall be: President: Tony Bennett Johnson.
Secretary: Tony Bennett Johnson.
Treasurer: Tony Bennett Johnson.

INCORPORATORS

The incorporator of Coronado Construction Corporation is:

Tony Bennett Johnson
125 Genevieve Drive
Altamonte Springs, FL 32701

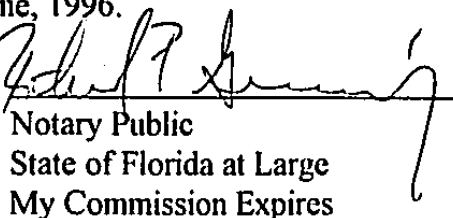
WITNESS OUR HANDS AND SEALS this 28th day of June, 1996.


Tony Bennett Johnson

State of Florida
County of Seminole

I hereby certify that on this day, before me, a Notary Public, personally appeared Tony Bennett Johnson, to me known to be the person described above as subscriber to these Articles of Incorporation, and they acknowledged before me that they executed the same as subscribers thereto and for the purposes therein set out.

Witness my hand and seal this 28th day of June, 1996.


Notary Public
State of Florida at Large
My Commission Expires



RICHARD P. GRAMMIG
My Commission CC478415
Expires Jul. 06, 1999
Bonded by HAI
800-422-1556

ACCEPTANCE OF RESIDENT AGENT

I, Tony Bennett Johnson, having been duly appointed Resident Agent of Coronado Construction Corporation by the Articles of Incorporation, accept such appointment under the conditions stated in said articles.

Tony B. Johnson

State of Florida
County of Seminole

I hereby certify that on this day, before me, a Notary Public, personally appeared Tony Bennett Johnson, to me known to be the person described above as subscriber to this Acceptance of Resident Agent, and they acknowledged before me that they executed the same as subscribers thereto and for the purposes therein set out.

Witness my hand and seal this 11th day of July, 1996.

Richard P. Grammig

Notary Public

State of Florida at Large

My Commission Expires 7/6/99



RICHARD P GRAMMIG
My Commission CC478415
Expires Jul. 06, 1999
Bonded by HAI
800-422-1668

FILED
96 JUL -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROAD AND CASSEL
ATTORNEYS AT LAW

096-59029

FILED

97 FEB 10 AM 10:51
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
(407) 425-4200
FAX (407) 425-8377

MURRAY D. BIRAR, P.A.
MINNIE HALL, P.A.
JEFFREY A. DUBOIS, P.A.
PATRICIA L. BOW, P.A.
C. KEN BISHOP, P.A.
ROBERT D. GATTON, P.A.
RICHARD B. McFARLAND, P.A.
C. DAVID BROWN, II, P.A.
P. VERNON BRONKH
MARVIN S. CASSEL, P.A.
LEONARD J. HERTZ, P.A.
ARVIND J. JAIN, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATHILO, P.A.
DOUGLAS L. MANNHEIMER, P.A.
MARTIN R. PRESS, P.A.
MICHAEL A. DRIBIN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAJIN
CHARLES S. STRATTON, P.A.
JAMES L. SLATER, P.A.
WILLIAM C. PHILLIPS, P.A.
ALAN S. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.

DAVID R. MILLER, P.A.
ROBERT T. ROSEN, P.A.
ANDREW T. ZITIN, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALIHKH, P.A.
JAMES J. WHITLER, P.A.
HILARY F. JOHNSON
ANDREW D. THOMAS, P.A.
MARK D. LUCKER
THOMAS C. TAUB, P.A.
PETER M. CARMELO, P.A.
JACK R. LILHET, P.A.
VIRGINIA KAHLEY JOHNSON, P.A.
JOHN A. KIMEL, P.A.
JOHN A. SANTON, JR., P.A.
NINA S. JOHNSON, P.A.
STEVEN J. LISON
AMY S. MELOSER, P.A.
DEBORAH H. JOHNSON, P.A.
RONALD M. GACH, P.A.
RICHARD N. MILLAN, P.A.
LEONOR SCHILLER, P.A.
ANNE NOVICK DEANAN, P.A.
A. JEFFRY ROBINSON, P.A.

DALE B. BERGMAN, P.A.
MARSHALL S. HARRIS, P.A.
ROBERT B. JOHNSON, P.A.
DAWN LANNICHO BOWLING, P.A.
KATHLEEN L. DEVENIS, P.A.
MICHAEL P. BENNETT, P.A.
JAY ADAMS
JOYCE L. BLOCH
PAUL ALLELO
JERRY J. BULLER
BARBARA M. CASTELLO
MICHAEL R. KENTHIL
ROY S. ROBERT
MICHAEL P. KING, JR.
C. CHRISTOPHER KELLER
RICHARD M. BENRUM
DONALD S. DEARCHILD
DARY E. LEIMAN
DAVID J. POWERS
JONATHAN J. LILL
ANDREW A. RICH
KATHLEEN CASTON
JANE B. PALMER
ROBERT ALBERT, JR.

ROBERT P. MALLERT
ARTHUR P. WINTH
SANDRA A. BOND
TAMARA CANNICHALE
ELIZABETH B. O. MCKINLEY
ROSE PARISH RANON
PETER M. BERNHARDT
LEIGH ANN MURKIN
LINDA C. KRAZIER
STEVE WALKERMAN
RICHARD JOHNSON
MICHAEL MANTHIE
LESTER J. PERLING
DAVID A. ROBERTS
DAVID P. ELLIS
DENNA B. POTTER
DENNIS STEWARD
CARL S. ROSEN
HOWARD M. ROBINSON
ANDREA J. FOWLER
CAROLINE MONTANUS
LUAN M. DOMINIQUEZ
TYRON L. LUTMAN
ALBERT M. CARLINAS

UP CHANCELL
MILPARD BROAD
ALVIN CASSEL
NORMAN BROAD, P.A.
E. BURTON SPRAKER
WILLIAM M. HOWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GELACH
KENNETH LELMAN
WILLIAM P. BURNS
JODI B. LAURENCE
JEANNE K. DAMIRIAN

February 12, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CORONADO CONSTRUCTION CORPORATION
DOCUMENT NO. P96000059029

Dear Sir or Madam:

Please be advised that the above referenced entity has changed its principal business address from 125 Genevieve Drive, Altamonte Springs, Florida 32701, to 2105 Park Avenue, North, Winter Park, Florida 32789. In this regard, please update your records to reflect that the current principal business address of the above referenced entity is now 2105 Park Avenue, North, Winter Park, Florida 32789.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely yours,


Douglas E. Starcher

DES/jcm
cc: Ms. Donna D. Pepper

P96000059029



ACCOUNT NO. : 072100000032

REFERENCE : 264765 4381472

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

FILED
97 FEB 19 PM 12:54
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 264765

7000002092197--2

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: CORONADO CONSTRUCTION
COPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

FILED
97 FEB 19 PM 12:16
CORONADO CONSTRUCTION

N HENDRICKS FEB 19 1997

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
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.

1a. The name of the corporation is: CORONADO CONSTRUCTION CORPORATION

1b. Date of incorporation July 3, 1996 Document number P96000059029

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

Tony Bennett Johnson, 125 Genevieve Drive, Altamonte Springs, FL 32701

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

The street address of its registered agent and the street 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 or by
an officer so authorized by the board.

Donna D. Pepper
SIGNATURE
2-11-97
DATE

Donna D. Pepper, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.
SIGNATURE By: Randal M. Alligood
(Registered Agent)
DATE 2-7-97 Vice President

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