

P96 0000 68970

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: South Shore Construction Corporation

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*1096 1129
 502*

	O.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		FILED
_____ Corp. Record Search		
_____ Ltd. Partnership File		
_____ Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
_____ Art. of Amend. File		
_____ Dissolution/Withdrawal		
_____ C U S -		
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, _____ Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ()		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX () pgs.		
SUBTOTALS		

SEARCHED SERIALIZED
 -02/19/96
 ***125 60 ***122 50

RECEIVED
 95 AUG 19 AM 9:24
 DIVISION OF CORPORATIONS

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/19		
TIME	9:35		CK No. _____
BY	<i>Berney</i>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

WALK-IN Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

CAP CONN

TALL, FL 32301

SUBJECT: ^{Southern} SOUTH SHORE CONSTRUCTION CORPORATION
Ref. Number: W96000017297

FILED
96 AUG 19 PM 3:55
TALLAHASSEE, FLORIDA

We have received your document for SOUTH ^{ERN} SHORE CONSTRUCTION CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00039298

Freida!
Corrected
please
Freida
RECEIVED
96 AUG 19 PM 3:33
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SOUTHERN SHORE CONSTRUCTION CORPORATION

FILED
95 AUG 19 PM 35
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be SOUTHERN SHORE CONSTRUCTION CORPORATION.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of conducting any and all legal business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of One Cent par value common stock which shall be designated common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the time at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 132 N.E. DIXIE HIGHWAY, STUART, FLORIDA 34994 and the name of the initial registered agent of this corporation at that address is RANDY J. WALSER.

ARTICLE VII

This corporation shall have two directors initially. The names and addresses of the directors are as follows:

RANDY J. WALSER, President/Secretary
1566 Cutorro Avenue, Port St. Lucie, FL 34957

BARRY W. GAINES, Vice-President/Treasurer
1250 Petunia Avenue, Port St. Lucie, FL 34952

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

RANDY J. WALSER
1566 Cutorro Avenue, Port St. Lucie, FL 34957

ARTICLE IX

The mailing address of this corporation is 132 N.E. DIXIE HIGHWAY, STUART, FLORIDA 34994.

ARTICLE X

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 7th day of June, 1996.

I hereby understand and accept the position as registered agent.

Randy J. Walser

RANDY J. WALSER

STATE OF FLORIDA)
COUNTY OF MARTIN)

BEFORE ME, personally appeared RANDY J. WALSER, to me personally known to be the person described as Incorporator and Registered Agent in the foregoing Articles of Incorporation, who acknowledged to and before me that he executed said Articles of Incorporation, and who has produced personally known as identification and who (did) (did not) take an oath.

WITNESS my hand and seal this 8th day of August, 1996.

Dawn Sharpe Houvenaeghel

NOTARY PUBLIC
(SEAL)

