

# Attorneys and Counselors At Law 101 Centre Street, Upstairs at The Marina

John Joseph Cascone
Board Certified, Criminal Trial Law

Laurel K. French

October 4, 1996

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, FL. 32301

Re: NEW CENTURY CONSTRUCTION, INC.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation of NEW CENTURY CONSTRUCTION, INC. and my check in the amount of \$122.50 for filing fees and registered agent acceptance.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions, please do not hesitate to contact me.

**Enclosures** 

P.O. Box 1852, Fernandina Beach, Florida 32035

(904) 261-2353

FAX 261-2338

ARTICLES OF INCORPORATION

FILED
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TALLAMASSEE, FLORIDA

# ARTICLE 1. NAME

The name of this corporation shall be NEW CENTURY CONSTRUCTION, INC.

### ARTICLE IS COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida Secretary of State. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of carrying on the business of residential and commercial construction, permitting and related matters as well as landscape design and construction. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of no par value shares of common capital stock.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2).

The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board

Of Directors are

Michael J. Cascone 860 Acapulco Road

Charles M. Horn 1344 San Mateo Ave Jacksonville, FL 32207

Jacksonville, FL 32216

# ARTICLE VL INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 860 Acapulco Road Jacksonville, FL 32216

The name of the individual who shall serve as this corporation's initial registered agent at

that address is:

Diana M. Reed 860 Acapulco Road Jacksonville, FL 32216

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Michael J. Cascone 860 Acapulco Road Jacksonville, FL 32216

# ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Michael J. Cascone-Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of NEW CENTURY CONSTRUCTION, INC... I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for NEW CENTURY CONSTRUCTION, INC...

Diana M. Reed-Registered Agent

State Of Florida County Of Nassau

On to u Gy. Michael J. Cascone, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of NEW CENTURY CONSTRUCTION, INC.

Notary Public

Laurel K. French
Notary Public, State of Florida
Commission No. CC 5427:3
Top no. My Commission Rep. 04:2472076
Laurel Navy Serva & Borders Co.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)