

P9700010784

Requestor's Name

BILLY J. COOK
General Contractor
265 - 11TH AVENUE
MIAMI, FLORIDA 33770

Office Use Only

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

1. West Coast Construction Co. Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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

ARTICLES OF INCORPORATION
of
WESTCOAST CONSTRUCTION CO., INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: WESTCOAST CONSTRUCTION CO., INC. The address of the principal office of this corporation shall be 265 11th Ave. S.W., Largo, FL 34640 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the registered agent shall be Billy J. Cook. The street address of the initial registered office of the corporation shall be 265 11th Avenue S.W., Largo, FL 34640.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

Billy J. Cook, President
265 11th Ave. S.W.
Largo, Florida 34640

Larry W. Horvatin, Vice President
213 Mellody Lane
Largo, Florida 33701

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Billy J. Cook, President
265 11th Ave. S.W.
Largo, Florida 34640

Larry W. Horvatin, Vice President
213 Mellody Lane
Largo, Florida 33701

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Billy J. Cook, 265 11th Ave. S.W., Largo, Florida 34640.

28 The undersigned incorporator has executed these Articles of Incorporation this day of JANUARY, 1997.

Billy J. Cook
Billy J. Cook, President

Larry W. Horvatin
LARRY W. HORVATIN, VICE PRESIDENT

State of Florida

County of PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Billy J. Cook and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 28 day of JANUARY, 1997.

Identification: PERSONALLY KNOWN

My Commission Expires:

MARIE C. COOK
Notary Public, State of Florida
My Comm. Expires June 18, 1998
No. CC 377475
Bonded Through Official Notary Service

Marie C Cook
Notary Public
MARIE C. COOK

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 28 day of JANUARY, 1997.

Billy J. Cook
Billy J. Cook, Registered Agent