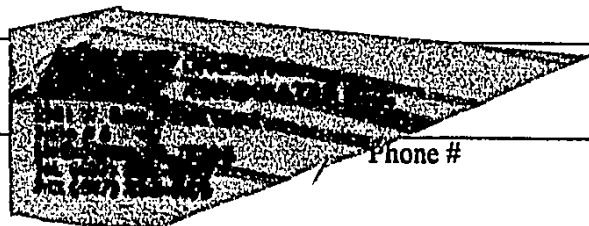


P97000068474

Requestor's Name



Phone #

800002253450--2

--07/31/97--01019--003

***122.50 ***122.50

Office Use Only

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

1. *Atlantic Coast Development & Construction, Inc.*
(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

97 AUG - 7 PM 1:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 2544 3544 505 17847



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

NOEL DROOR
DROOR & ASSOCIATES INC.
2351 W. EAU GALLIE BLVD., SUITE 6
MELBOURNE, FL 32935

SUBJECT: ATLANTIC COAST DEVELOPMENT
Ref. Number: W97000017847

We have received your document for ATLANTIC COAST DEVELOPMENT 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 797A00039429



**DROOR &
ASSOCIATES INC.**

2351 W. Eau Gallie Blvd., Suite #8

Melbourne, FL 32935

(407) 253-8233
FAX (407) 253-4988

August 6, 1997

Mrs. Doris Brown
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Atlantic Coast Development & Construction, Inc.

Dear Mrs. Brown:

Per our discussion, enclosed please find the Articles of Incorporation for the above referenced project. Thank you in advance for your quick review of this matter.

Please call if you have any questions.

Very Truly Yours,



Noel Droor, P.E.
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 PM 1:16

ARTICLES OF INCORPORATION
OF
ATLANTIC COAST DEVELOPMENT & CONSTRUCTION, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION HEREBY FORMS A CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:
ATLANTIC COAST DEVELOPMENT & CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS AND INITIAL PURPOSE

THE COPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE
UNITED STATES OF AMERICA.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSATNDING AT ONE TIME IS:
10,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY ONE
STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS
THAT WHICH HE ALREADY HOLDS, SHALL HAVE RIGHT TO PURCHASE HIS
PRORATED SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT
ISSUANCE OF FRACTIONAL SHARES) AT T HE PRICES WHICH IT IS OFFERED
TO OTHERS.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS FORMED EFFECTIVE WHEN FILED, AND
SHALL EXIST PERPETUALLY.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 2351 W. EAU GALLIE BOULEVARD, SUITE 6; MELBOURNE, FLORIDA 32935
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: NOEL DROOR; 2351 W. EAU GALLIE BOULEVARD, SUITE 6; MELBOURNE, FLORIDA 32935

ARTICLE VII. INITIAL PLACE OF PRINCIPAL BUSINESS

THE STREET ADDRESS OF THE INITIAL PLACE OF PRINCIPAL BUSINESS IS: 2351 W. EAU GALLIE BOULEVARD; SUITE #6; MELBOURNE, FLORIDA 32935

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR 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. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION:
NOEL DROOR; 2351 W. EAU GALLI BOULEVARD, SUITE 6; MELBOURNE, FLORIDA 32935

FRANK MOAYER; 2351 W. EAU GALLIE BOULEVARD, SUITE 6; MELBOURNE, FLORIDA 32935

ARTICLE IX. INITIAL OFFICERS OF THIS CORPORATION

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

FRANK MOAYER
PRINCIPAL
2351 W. EAU GALLIE BLVD.
SUITE 6
MELBOURNE, FLORIDA 32935

NOEL DROOR
PRINCIPAL
2351 W. EAU GALLIE BLVD.
SUITE 6
MELBOURNE, FLORIDA 32935

ARTICLE X. INCORPORATION

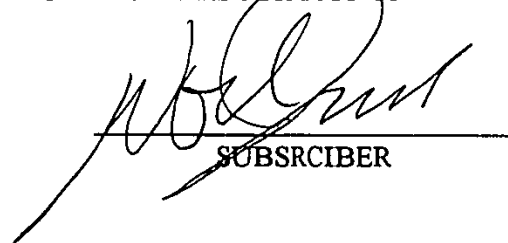
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES
IS:

NOEL DROOR; 2351 W. EAU GALLIE BOULEVARD, SUITE 6;
MELBOURNE, FLORIDA 32935

ARTICLE XI. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL
ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

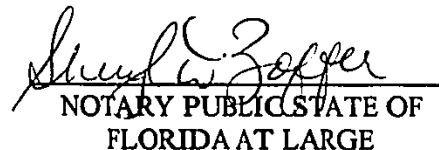
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF
AUGUST, 1997.


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BREVARD

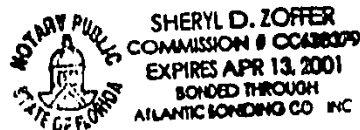
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED NOEL DROOR KNOWN TO ME TO BE THE PERSON DESCRIBED AS
SUBSCRIBER, IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE
SUBSCRIBED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
AFORESAID, THIS 5TH DAY OF AUGUST, 1997.


NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:

4/13/01



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

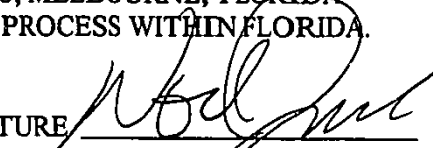
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ATLANTIC COAST DEVELOPMENT & CONSTRUCTION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MELBOURNE, STATE OF FLORIDA, HAS NAMED NOEL DROOR LOCATED AT 2351 W. EAU GALLIE BOULEVARD, SUITE 6; MELBOURNE, FLORIDA 32935 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

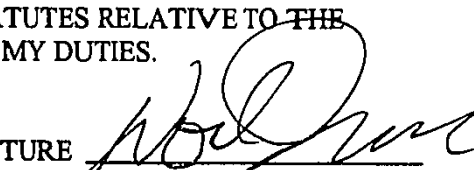
DATE


SUBSCRIBER
8/7/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE


8/7/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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