

P97000088697

Richard L. Whitsitt
 Requestor's Name
 2454 Pretty Boyona Blvd
 Address
 Panama City FLA 32405 850 769-7435
 City/State/Zip Phone #

FILED
 97 OCT 14 PM 3:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

000002320320--1
 -10/15/97--01002--005
 *****70.00 *****70.00

- Shoreline Construction and Engineering INC (Corporation Name) 2320320 (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

EXPIRES DATE
 1-1-98

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
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NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

P. Hall OCT 14 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SHORELINE CONSTRUCTION & ENGINEERING, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

EFFECTIVE DATE

1-1-98

The name of this corporation is SHORELINE CONSTRUCTION & ENGINEERING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be general construction contracting; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on January 1, 1998.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

2454 Pretty Bayou Blvd.
Panama City, FL 32405

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Richard L. Whitsitt.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director 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 or more than five.

The name and address of the initial director of this corporation is:

Richard L. Whitsitt
2454 Pretty Bayou Blvd.
Panama City, FL 32405

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Richard L. Whitsitt, 2454 Pretty Bayou Blvd., Panama City, FL 32405.

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of October, 1997.


(SEAL)
Richard L. Whitsitt, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Richard L. Whitsitt, who produced his Florida drivers license as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.


NOTARY PUBLIC

10/14/97
MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
SHORELINE CONSTRUCTION & ENGINEERING, INC.

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

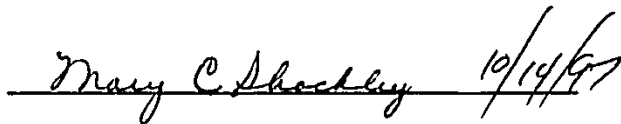
That, SHORELINE CONSTRUCTION & ENGINEERING, INC, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405 has named Richard L. Whitsitt, whose address is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, as its agent to accept service of process within Florida.

Dated this 14th day of October, 1997.


Richard L. Whitsitt, Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Richard L. Whitsitt, who produced his Florida drivers license as identification, who after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and correct to the best of her knowledge and belief and that she is signing the same as Director of SHORELINE CONSTRUCTION & ENGINEERING, INC.


Mary C. Shockley 10/14/97

MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
SHORELINE CONSTRUCTION & ENGINEERING, INC

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SECRETARY OF STATE
TAMMESSEE, FLORIDA

The undersigned employee of SHORELINE CONSTRUCTION & ENGINEERING, INC, a corporation organized under the laws of the state of Florida, and having its principal place of business at 2454 Pretty Bayou Blvd. Panama City, Bay County, Florida 32405, on behalf of SHORELINE CONSTRUCTION & ENGINEERING, INC., hereby accepts the designation by herself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 14th day of October, 1997.


Richard L. Whitsitt

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of October, 1997, by Richard L. Whitsitt who produced his Florida drivers license as identification, and who acknowledged that he executed the same for the purpose herein expressed.



MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999