## P980000 3/601

TRANSMITTAL LETTER



April 1, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 100002478691--4 -04/03/98--01101--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Subject: Fineline Development Corporation

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.

From: Sandra E. Hunter, 36 Valdiva Street, Punta Gorda, Florida 33983 Phone 941/743-7108

Signature

F. CHESSER APR 7 1998

## ARTICLES OF INCORPORATION

**OF** 

## **Fineline Development Corporation**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE ONE - NAME

The name of the corporation shall be: Fineline Development Corporation

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 36 Valdiva Street, Punta Gorda, Florida 33983, Phone 941/743-7108

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares at one dollar per share

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sandra E. Hunter, 36 Valdiva Street, Punta Gorda, Florida 33983, Phone 941/743-7108

ARTICLE FIVE - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Sandra E. Hunter, 36 Valdiva Street, Punta Gorda, Florida 33983, Phone 941/743-7108

ARTICLE SIX - INITIAL DIRECTORS

Sec/Treas: Sandra E. Hunter, 36 Valdiva Street, Punta Gorda, Florida 33983 Pres/CEO: John J. Genet, 36 Valdiva Street, Punta Gorda, Florida 33983

ARTICLE SEVEN - PURPOSE

To provide construction site development throughout the state of Florida.

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

- 1. The Fiscal Year of the Corporation shall end on December 31
- 2. The date of the Annual Meeting for the shareholders of the Corporation shall be April first. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS, SHAREHOLDERS

The Powers of the Corporation, Board of Directors and Shareholders shall be determined by the Board of Directors.

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

There shall be no personal liability of shareholders of the corporation.

Signature of Incorporator: Sundia E. Hento

Date signed: 4/01/98

## CERTIFICATE OF DESIGNATED AGENT REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Fineline Development Corporation
- 2. The name and address of the registered agent and office is:

Sandra E. Hunter, 36 Valdiva Street, Punta Gorda, Florida 33983 Phone 941/743-7108

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature,

Date 4/01/98

FILED
98 APR -3 AM 7: 37
SLUMLIASSEE, FLORADA