

P980000063473

Joan F. Cox

Requestor's Name

10912 Majuro Drive

Address

Jacksonville, FL 32246

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

**EFFECTIVE DATE**

7-9-98

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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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-07/16/98--01067--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
98 JUL 16 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

JN 7-24-98

**ARTICLES OF INCORPORATION  
OF  
PRESTIGIOUS BUILDERS OF JAX., INC.**

FILED  
98 JUL 16 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this Corporation is  
PRESTIGIOUS BUILDERS OF JAX., INC.

ARTICLE 2. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. - CAPITAL STOCK

The authorized capital of the Corporation shall be Five Hundred Shares of common stock at a par value of \$1.00 per share.

ARTICLE 4. - TERM OF EXISTENCE

**EFFECTIVE DATE**

7-9-98

This Corporation is to exist perpetually.

ARTICLE 5. - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6. - ADDRESS

The initial street address of the principal office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246.

ARTICLE 7. - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE 8. INITIAL DIRECTORS

The names and street address of the member of the first Board of Directors are:

[illegible]

ARTICLE 9. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joan F. Cox  
10912 Majuro Drive  
Jacksonville, Florida  
32246

ARTICLE 10. - SECTION 1244 STOCK

The Board of Directors are authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE 11. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10912 Majuro Drive, Jacksonville, Florida 32246 and the name of the initial registered agent of this Corporation at that address is Joan F. Cox.

ARTICLE 12. - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or appealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13. - EFFECTIVE DATE

The existence of this Corporation shall commence on  
July 9, 1998.

Joan F. Cox  
Joan F. Cox

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joan F. Cox, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30 day of June, 1998.

Judith C. Kilpatrick  
Notary Public,  
State of Florida at Large  
My Commission expires:

EFFECTIVE DATE

7-9-98

Identification: DL # FLC 20049738764  
Known to me \_\_\_\_\_



**ACCEPTANCE OF SERVICE**

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Joan F. Cox  
DATED: June 29, 1998 30,

FILED  
98 JUL 16 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF THE  
BOARD OF DIRECTORS OF  
PRESTIGIOUS BUILDERS OF JAX., INC.

FILED  
98 JUL 16 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all the directors of T.P. Cox Construction, Inc., hereby consent to the adoption and approval of the following resolutions in accordance with Florida Statute Section 607.134:

Officers- Shares

RESOLVED, the individuals whose names are set forth below are hereby elected to the offices set forth opposite their names, to hold such offices until the next annual meeting of the Board of Directors and until their respective successors are elected and have qualified, or until their earlier death, resignation or removal:

Joan F. Cox	President - 65% Shares Treasurer
Thomas P. Cox	Exec. Vice President Secretary- 35% Shares

EFFECTIVE DATE  
7-9-98

Articles of Incorporation

RESOLVED, that a copy of the Articles of Incorporation of this corporation and Certificate of Incorporation of this corporation are hereby ordered to be entered in the minute book of this corporation preceding the minutes of this written action.

Bylaws

RESOLVED, that the seal impressed on the margin of this page, adjacent to the records of this resolution, is adopted as the corporate seal of this corporation.

Stock Certificate

RESOLVED, that the form of stock certificate inserted in this minute book immediately following the minutes of this meeting and marked "specimen" is hereby ratified and approved, and that form shall be used in issuing certificates of stock of this corporation.