

# Costin and Costin

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Charles A. Costin

Cecil G. Costin, Jr.  
(1923 - 1990)

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Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

September 28, 1998

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Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

RE: EDWARD CLARK CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00 - filing fee  
52.50 - certified copy  
35.00 - registered agent designation  
\$122.50

Sincerely,

*Candice D. Bridges*  
Candice D. Bridges  
Legal Secretary

Enclosures

FILED  
98 SEP 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
98 SEP 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EDWARD CLARK CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I  
Name

The name of the corporation is "EDWARD CLARK CONSTRUCTION, INC."

ARTICLE II  
Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III  
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that it will engage in carpentry, home repair, and remodeling of residential and commercial properties, and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This

corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

#### ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

#### ARTICLE V Initial Registered Office and Agent

The address of the initial principal office of this corporation is 382 Harley Davidson Drive, Wewahitchka, Florida 32465. The name of the initial registered agent of this corporation will be Edward Clark, at 382 Harley Davidson Drive, Wewahitchka, Florida 32465. The principal office address of this corporation is 382 Harley Davidson Drive, Wewahitchka, Florida 32465.

#### ARTICLE VI Initial Board of Directors and Officers

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth hereinbelow and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

Edward Clark  
382 Harley Davidson Drive  
Wewahitchka, Florida 32465

President

Robert Dykes  
192 Charles Avenue  
White City, Florida 32465

Vice-President

Charles Clark  
382 Harley Davidson Drive  
Wewahitchka, Florida 32465

Secretary/Treasurer

#### ARTICLE VII Incorporators

The names and addresses of the incorporators signing these articles are:

Edward Clark  
382 Harley Davidson Drive  
Wewahitchka, Florida 32465

Robert Dykes  
192 Charles Avenue  
White City, Florida 32465

Charles Clark  
382 Harley Davidson Drive  
Wewahitchka, Florida 32465

#### ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Edward Clark	50 shares common stock
Robert Dykes	50 shares common stock
Charles Clark	0 shares common stock

**ARTICLE X**  
**Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 28<sup>th</sup> day of September, 1998.

**EDWARD CLARK CONSTRUCTION, INC.**

By: Edward Clark  
EDWARD CLARK, Incorporator

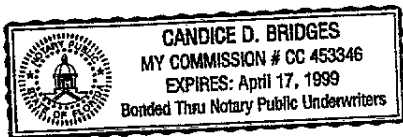
By: Robert Dykes  
ROBERT DYKES, Incorporator

By: Charles Clark  
CHARLES CLARK, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 28<sup>th</sup> day of September, 1998, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **EDWARD CLARK, ROBERT DYKES, and CHARLES CLARK**, who are personally known to me or who produced FL DRIVER LICENSES & PERSONALLY KNOWN as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that they desires to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.




Candice D. Bridges  
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **EDWARD CLARK CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **EDWARD CLARK, 382 Harley Davidson Drive, Wewahitchka, Florida 32465**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
EDWARD CLARK  
Registered Agent  
382 Harley Davidson Drive  
Wewahitchka, Florida 32465

FILED  
98 SEP 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA