

P98000105012

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002702879--5
-12/04/98--01031--007
*****78.75 *****78.75

SUBJECT: FLORIDA COURTWORKS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY MESSINGER
Name (Printed or typed)

4400 N.W. 103 DR.
Address

CORAL SPRINGS FL 33065
City, State & Zip

854-227-9911
Daytime Telephone number

FILED
98 DEC 17 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
12-18-98
17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

GARY MESSINGER
4400 NW 103 DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: FLORIDA COURTWORKS, INC.
Ref. Number: W98000027418

We have received your document for FLORIDA COURTWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 998A00057944

ARTICLES OF INCORPORATION

OF

FLORIDA COURTWORKS, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of the corporation is: FLORIDA COURTWORKS, INC.

ARTICLE II - PURPOSE

The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might of could do, to-wit:

- A) Building, contracting, estimating, construction and installation of building and/or custom designed specialty items related to the building and/or the athletic court, track, or field construction industry, and to engage in any and all businesses authorized under the laws of the State of Florida and the laws of the United States of America.
- B) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable

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instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise;
to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds,
obligations, or securities of any government of authority, individual, or corporation;

C) To carry on the business of a holding company and to purchase and acquire any mercantile or
commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, operate,
hold, maintain, use, sell or otherwise dispose of the same. To enter into or engage in any such business,
trade or enterprise;

D) To engage in the sales and commission business in the representation of factories, wholesalers
and businesses which require the use and service of a sales and commission agency, and to do all
things necessary in connection with the operation of a sales and commission agency, as well as to
engage in other similar and allied businesses incidental to a sales and commissions agency, which
said agency may operate both within and without the State of Florida;

E) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses,
lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling
and otherwise dealing in building supplies and equipment incidental to the building and/or the
athletic court, track, or field construction industry;

F) Generally, to make and perform contracts of any kind and description, and for the purpose of
attaining any of the objects of the corporation, to do and perform any other act or things, and to
exercise any and all powers which a co-partnership or natural person could do and exercise and which
are now, or hereafter may be authorized by law, and generally do and perform any and all things
nesessary or incidental to the performing or carrying out of the powers hereinabove specifically
delegated or implied.

ARTICLE III - CAPITAL STOCK

The stock of this corporation shall be divided into 1,000 shares at \$1 par value. All said stock shall
be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors
at a meeting called for that purpose; labor or services may be purchased or paid for, with the capital
stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.
The amount of capital with which this corporation shall begin business shall be no less than Three

Hundred (\$300.00) dollars.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of said corporation shall be at 4400 N.W. 103rd Dr., Coral Springs, Florida, 33065, with the privilege of having such branch offices within and without the State of Florida. The street address of the corporation's initial registered office shall be at 4400 N.W. 103rd Dr., Coral Springs, Florida, 33065, and Gary N. Messinger shall be the initial registered agent whose office is at said address.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Gary N. Messinger	Director
4400 N.W. 103rd Dr.	
Coral Springs, Florida, 33065	

Dorothy K. Messinger	Director
4400 N.W. 103rd Dr.	
Coral Springs, Florida, 33065	

The number of directors of this corporation shall be not less than one (1) nor more than three (3).

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office until their successors are elected or appointed or have qualified, are:

Gary N. Messinger	President, Treasurer
4400 N.W. 103rd Dr.	
Coral Springs, Florida, 33065	

Dorothy K. Messinger	Vice-President, Secretary
4400 N.W. 103rd Dr.	
Coral Springs, Florida, 33065	

ARTICLE VIII - SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which he/she agrees to take is as follows, all the proceeds of which will amount to at least \$300.00:

Gary N. Messinger	\$150.00/150 shares
4400 N.W. 103rd Dr.	

Coral Springs, Florida, 33065

Dorothy K. Messinger
4400 N.W. 103rd Dr.
Coral Springs, Florida, 33065

\$150.00/150 shares

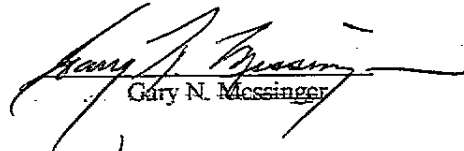
ARTICLE IX - INDEMNIFICATION

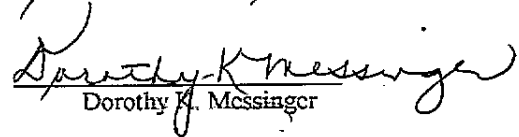
The corporation shall indemnify any Officer or Director of any former Officer or Director, to the full extent permitted by law.

ARTICLE X - 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, I have hereunto set my hand and seal and acknowledged to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 23rd day of November, 1998.

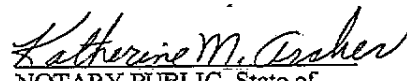

Gary N. Messinger


Dorothy K. Messinger

STATE OF FLORIDA)
)ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared GARY N. MESSINGER AND DOROTHY K. MESSINGER and they acknowledged before me that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Coral Springs, Broward County, Florida, this 23rd day of November, 1998.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



KATHERINE M. ARCHER
COMMISSION # CC 489643
EXPIRES JUN 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 FLORIDA COURTWORKS, INC.
2. The name and address of the registered agent and office is:

GARY N. MESSINGER

4400 N.W. 103 DR.

CORAL SPRINGS, FLORIDA 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Gary N. Messinger — 12/14/98

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TALLAHASSEE, FLORIDA