

TRANSMITTAL LETTER

P98000107737

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

500002722465--3  
-12/24/98--01090--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Coleman Construction, Corp.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-99

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: John Davis  
Name (Printed or typed)

1500 NW 19th  
Address

FT. LAUD. FL 33311  
City, State & Zip

954-769-9166  
Daytime Telephone number

FILED  
98 DEC 24 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK DEC 30 1998

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

## ARTICLES OF INCORPORATION

*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 I NAME

The name of the corporation shall be:

Coleman Construction, Corp.

EFFECTIVE DATE  
1-1-99

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 NW 19th.  
FT. LAUD. FL 33311

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

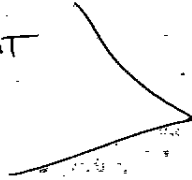
John Davis  
1500 NW 19th.  
FT. LAUD. FL 33311

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President  
Vice President  
Sec'y  
Director



John Davis

1500 NW 19th St.

FT. LAUD. FL 33311

**Article VI Effective Date**

The effective date of the Corporation shall be  
January 1, 1999.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 98.

(An additional article must be added if an effective date is requested.)

John Davis

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Coleman Construction, Corp.

2. The name and address of the registered agent and office is:

John Davis  
(NAME)  
1500 NW 19th  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
FT. LAUD. FL 33311  
(CITY/STATE/ZIP)

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*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.*

John Davis  
(SIGNATURE)

Dec. 16, 1998  
(DATE)