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ACCOUNT NO. : 072100000032

REFERENCE: 167798 81292A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 12, 1999

ORDER TIME : 4:06 PM

ORDER NO. : 167798-005

CUSTOMER NO: 81292A

CUSTOMER:

Wayne A. Wolf, Esq WOLF & SHORT

WOLF & SHORT

Century City Executive Complex 3733 University Blvd., Ste 203

Jacksonville, FL 32217

#### DOMESTIC FILING

NAME: FIRST COAST PLASTERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

703-2544

EXAMINER'S INTTIALS:

CIVISION OF COST PLANTAL TO THE TANK TH ALVIS HOLL BEALTH

99 MAR 15 AM 10:39

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED SECRETARY OF STATE SIVESION OF CORPORATIONS

99 Mar 15 AM 10: 29

March 15, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FIRST COAST PLASTERING, INC.

Ref. Number: W99000006237

We have received your document for FIRST COAST PLASTERING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Article VII states there will be THREE director(s), whereas ONE is/are listed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

of you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 499A00012370



Please give original sugmission date as file date.

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 15 AM 10: 29

<u>OF</u>

#### NORTH FLORIDA PLASTERING, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME AND ADDRESS

The name of this Corporation is NORTH FLORIDA PLASTERING, INC. It's principal place of business is 11007 Reading Road, Jacksonville, Florida 32257.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date these Articles are filed with the Secretary of State.

#### ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under The Florida General Corporation Act, Chapter 607, Florida Statutes, 1995.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### <u>ARTICLE V - NO PREEMPTIVE RIGHTS</u>

No shareholder shall have any preemptive right with respect to any shares issued by this corporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3733 University Blvd., W., Suite 203, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is WAYNE A. WOLF.

#### ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors of this corporation are:

CARRIE L. GREENE

11007 Reading Road \_\_ Jacksonville, FL 32257\_

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this corporation is:

WAYNE A. WOLF

3733 University Blvd., W. Suite 203 \_\_\_\_ Jacksonville, FL 32217

#### ARTICLE X - BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholders or the directors.

### ARTICLE XI - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes, objects and powers hereinabove stated, the corporation shall have all and singular the following additional powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for the sharing of profits, union of interests, or cooperation, joint venture or otherwise with any person, firm or corporation, joint venture or otherwise with any person, firm or corporation to carry on any business or to make any investment which this corporation has the direct or incidental authority to engage in.

This corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any shareholder as should desire to sell,

transfer, hypothecate or otherwise dispose of his shares, in accordance with the Bylaws adopted by the shareholders of this corporation, or by any contract with the shareholders, setting forth the terms and conditions of such purchase, provided, however, that any such purchase shall not violate Chapter 607, Florida Statutes.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall have the power to indemnify its shareholders, directors, officers, employees and agents to the full extent permitted by law if such person is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding by reason of the fact such person is or was a shareholder, director, officer, employee or agent of this corporation, against expenses (including attorney's fees), judgement, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection therewith, including any appeal thereof. This provision is not intended to limit the statutory power of this corporation in any way.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16 day of March, 1999.

Incorporator

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

99 HAR 15 AM 10: 29

## STATE OF FLORIDA) COUNTY OF DUVAL)

Personally appeared before me, the undersigned attesting officer, WAYNE A. WOLF, who is personally known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Dated this \_\_\_\_ day of March, 1999.

NOTARY PUBLIC
State of Florida at Large

My commission expires:

**ACCEPTANCE** 

I certify that I am a permanent resident of Duval County, Florida, whose post office address is at the place indicated above. I hereby accept the foregoing designation as Resident Agent.

Executed this day of March, 1999.

AYNE A. WOLF