BARRISTER & SOLICITOR ATTORNEY • AT • LAW

> 350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (727) 596-9078 FAX (727) 593-2192

March 26, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002821860--0 -03/23/93--01097--014 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: Incorporation - Coast to Coast Contracting, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn Hoshstrasser

Legal Assistant

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# ARTICLES OF INCORPORATION

OF

Coast to Coast Contracting, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Coast to Coast Contracting, Inc.

The principal place of business of this corporation shall be:

5137 Flora Avenue Holiday, Florida 34690

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.



#### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Leonard Michael McNichol 5137 Flora Avenue Holiday, Florida 34690

### **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Leonard Michael McNichol 5137 Flora Avenue Holiday, Florida 34690

| In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this   |
|--|
| 1999.  |
|  |
| Signature of Incorporator:   |
| Leonard Michael McNichol   |
|  |
|  |
|  |
| State of Florida   |
| County of Pinellas   |
|  |
|  |
| The foregoing instrument was acknowledged before me this   |
| 1999 by Leonard Michael  |
| McNichol of Coast to Coast Contracting, Inc., who is personally known  |
| to me or who has produced a Florida driver's license as  |
| identification and who did take an oath.   |
|  |
| 4600 18 46l:   |
| Notary Public Oxer |
| Commission No.: 66758020   |
| Commission Expires OF EXPIRES 5,2002   |

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: Coast to Coast Contracting, Inc.
- 2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 33785

Signature: Numarith M. Michal
Title: //COZPORATOR
Date: 03/25/83

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 relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature <u>Wallace J. R. Weglie</u>

Wallace J.D. Weylie

Date <u>03/25/98</u>