

P99000035148

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prime Coast Construction
management Associates
llc.

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*****78.75 *****78.75

RECEIVED
99 APR 16 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 4/16/99

Time 9:00

Walk-In _____

Will Pick Up _____

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 1:15
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

R. Puntun APR 15 1999

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ARTICLES OF INCORPORATION

OF

PRIME COAST CONSTRUCTION MANAGEMENT ASSOCIATES, INC.

THE undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is:

PRIME COAST CONSTRUCTION MANAGEMENT ASSOCIATES, INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 300
Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI

Principal Corporate Office

The principal corporate office is:

9260 W. Indiantown Road
Jupiter, Florida 33478

ARTICLE VII

Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, by Laws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII

Initial Directors

The names and address of the members of the first Board of Directors are:

Dennis M. Ciaglo

Paul Mattallano

John G. Dieckmann

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Dennis M. Ciaglo

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

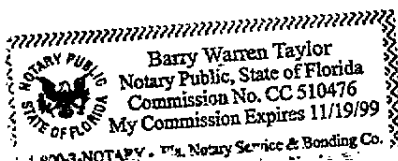
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of April, 1999.


Dennis M. Ciaglo

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Dennis M. Ciaglo as incorporator of the foregoing described Articles of Incorporation. He is (personally known to me or has produced 1A as identification and did take an oath.




Notary Public

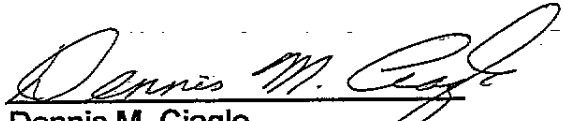
DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

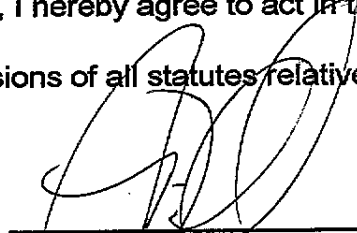
That PRIME COAST CONSTRUCTION MANAGEMENT ASSOCIATES, INC,
desiring to organize or qualify under the laws of the State of Florida, with its registered
office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named
BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within
Florida.


Dennis M. Ciaglo

Title: President

Date: 4-13-99

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.


Barry W. Taylor, Esquire

Date: 4/13/99

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