

P99000035820

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.
(Requestor's Name)

3520 Thomasville Road, 4th Floor
(Address)

Tallahassee, Florida 32308 893-4105
(City, State, Zip) (Phone #)

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-04/20/99--01024--002

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. First Coast Valve & Fitting Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 20 AM 10:20

Examiner's Initials

ajc
4/20

ARTICLES OF INCORPORATION
OF
FIRST COAST VALVE & FITTING CO.

FILED
99 APR 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is: **FIRST COAST VALVE & FITTING CO.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 3633 Southside Boulevard, Jacksonville, Florida 32216, and the mailing address is Post Office Box 277, Woodbine, Georgia 31569.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI
DIRECTORS

The number of directors that the Corporation shall have shall be one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

Name

Address

Carl H. Bolter

303 East Oak Street
Woodbine, Georgia 31569

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Carl H. Bolter

303 East Oak Street
Woodbine, Georgia 31569

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3633 Southside Boulevard, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is Carl H. Bolter.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

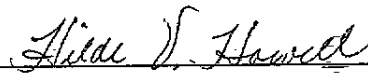
THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 19th day of April, 1999.



CARL H. BOLTER

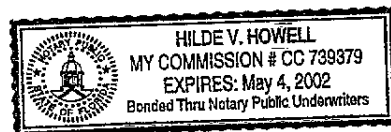
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of April, 1999, by CARL H. BOLTER, who is personally known to me or has produced Florida Driver's License as identification.



Print Name: _____
Notary Public
State of Florida At Large
Commission No.: 514102
My Commission Expires: _____

143040.1



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That FIRST COAST VALVE & FITTING CO., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being 3633 Southside Boulevard, Jacksonville, Duval County, Florida, has named CARL H. BOLTER as its registered agent to accept service of process within this state.

4/19/99
Date

Carl H. Bolter
CARL H. BOLTER, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

4/19/99
Date

Carl H. Bolter
CARL H. BOLTER

FILED
99 APR 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA