# P9900050783

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):\_

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

Examiner's Initials

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# ARTICLES OF INCORPORATION OF COASTAL FRAMING, INC.

SECRETARY UP STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

## ARTICLE 1 - NAME

The name of the corporation is Coastal Framing, Inc. The mailing address of the corporation is 18592 Miami Blvd., Ft. Myers, Florida 33912.

#### ARTICLE PRINCIPAL OFFICE

The street address of the principal office of this corporation is 18592 Miami Blvd., Ft. Myers, Florida 33912.

#### ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

# <u>ARTICLE IV - PURPO</u>SE

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE VI - SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

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#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18592 Miami Blvd., Ft. Myers, Florida 33912, and the name of the initial resident agent of the corporation at that address is Steve W. McCormack. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME Steve W. McCormack	ADDRESS 18592 Miami Blvd Ft. Myers, Fl 33912	_
The initial officer(s) of	the corporation shall be as follows:	<del></del>
Steve W. McCormack	President	-
The corporation shall i	ARTICLE XI - INDEMNIFICATION  Indemnify each Officer and Director, including to the second permitted by law.	former Officers and
	ARTICLE XII - BYLAWS	_
The power to adopt, al directors.	ter, amend or repeal bylaws shall be vested in th	ne board of
	ARTICLE XIII - INCORPORATOR	=
The name and street ac follows:	ldress of the incorporator to these Articles of In	corporation, is as
<u>NAME</u> Steve W. McCormack	ADDRESS 18592 Miami Blvd. Ft. Myers, Fl 33912	<del>=</del> = <del>-</del>

# ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: Ster Mc Corn ode President

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned Notary Public in and for said State and County, appeared \_\_\_\_\_\_\_\_\_, the subscribing incorporator to the foregoing Articles of Incorporation, to me personally known (or who produced FL DRIVERS LIC # M265-789-57 as identification), who stated under oath that he is the person described in and who executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the <u>31</u> day of when the state and County aforesaid.

NOTARY PUBLIC

My Commission Expires:  $(o - i 9 - 0)^{-2}$ 

CAROLYN P. KASISCHKE
MY COMMISSION # CC 727715
EXPIRES: Junje 19, 2002
1-3003-NOTARY Fla. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Coastal Framing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft. Myers, State of Florida, County of Lee, has named Steve W. McCormack as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Steve W. McCormack, Resident Agent

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