# 7440000065601

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
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		Address	P.D. PLORIDA	19 JUL 23 PH 3: 27
	SEAUTEOUE Cin	SEACH FL.	32459	

NOTE: Please provide the original and one copy of the arth

# Articles of Incorporation

of

#### CONSTRUCTION SALES INTERNATIONAL, INC.

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

## Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

CONSTRUCTION SALES INTERNATIONAL, INC., and the principle place of business will be 81 Hidden Harbor Lane and the mailing address shall be PO Box 1495, Destin, Fl. 32540.

#### Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of product sales, consulting, real estate, development & retention.
- b. To transact any other lawful business for which corporations may be incorporated.
- c. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the forgoing.

#### Article 3

The corporation shall have perpetual existence.

#### Article 4

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of One Dollar per share.

## Article 5

The street address of the initial registered office of the Corporation is 81 Hidden Harbor Lane, Destin, Fl. 32540, and the name of the initial registered agent of the Corporation is Michael B. Smith

#### Article 6

The board of directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number if which shall be the number of the directors from time to time fixed by the board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

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NAME

**ADDRESS** 

Jeff L. Peterson

32 Somerset Bridge Rd.

Seagrove Beach, Fl. 32459

Michael B. Smith

81 Hidden Harbor Lane

Destin, Fl. 32540

## Article 7

The name and address of each incorporator signing these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

Michael B. Smith

81 Hidden Harbor Lane

Destin, Fl. 32540

Jeff L. Peterson

32 Somerset Bridge Rd. Seagrove Beach, Fl. 32459

## Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

#### Article 9

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

Michael B. Smith

Jeff I Peterson

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Having been named to accept Services of Process for the above stated Corporation, at the place designated in these Articles, 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.

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

Michael B. Smith Registered Agent