

P99000073206



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343900 11919A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

FILED

99 AUG 17 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 343900-005

CUSTOMER NO: 11919A

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CUSTOMER: Renee L. Wolcott, Legal Asst  
TROW, APPLEGET & PERRY  
TROW, APPLEGET & PERRY  
Suite 303  
1 Ne First Avenue  
Ocala, FL 34470

DOMESTIC FILING

NAME: PARADISE CONTRACTORS  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH  
8/17/99

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 17 11:54 AM '99

**ARTICLES OF INCORPORATION OF  
PARADISE CONTRACTORS CORPORATION**

FILED  
99 AUG 17 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is PARADISE CONTRACTORS CORPORATION. The principal address of said corporation is 20 Banyan Course, Ocala, Florida 34472.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1 NE First Avenue, Suite 303, Ocala, Florida, 34470.

## **ARTICLE VI - SUBSCRIBERS AND THE INITIAL BOARD OF DIRECTORS**

6.1 The corporation shall have one director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

THOMAS A. PHELAN  
20 Banyan Course  
Ocala, FL 34472

6.2 The name and address of the person signing these Articles of Incorporation is THOMAS A. PHELAN, 20 Banyan Course, Ocala, Florida 34471.

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

## **ARTICLE VII - CONFLICTS**

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, directors, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence of the direct or directors at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or

transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract of other transaction that would otherwise be valid under the common and statutory law applicable to it.

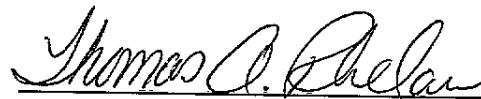
#### **ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is CHESTER J. TROW, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 1 NE First Avenue, Suite 303, Ocala, Florida 34470.

#### **ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of August, 1999.



THOMAS A. PHELAN

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16 day of August, 1999, by THOMAS A. PHELAN. Such person: (notary must check applicable box)

☐ is personally known to me.

☒ produced a current Florida Driver's License as identification.

☐ produced \_\_\_\_\_ as identification.

☐ sworn to or affirmed and subscribed before the undersigned notary.

FILED

99 AUG 17 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Notary Public  
State of Florida, at Large  
My commission expires:



Chester J. Trow  
MY COMMISSION # CC823292 EXPIRES  
May 1, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

#### **CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the 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. I am familiar with and accept the duties and responsibilities as registered agent for PARADISE CONTRACTORS CORPORATION.

DATED this 16 day of August, 1999.



CHESTER J. TROW