

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL CHOICE CONSTRUCTION, INC.

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11/23/99

# Articles of Incorporation of Professional Choice Construction, Inc. A Florida Corporation

#### <u>ARTICLE I - NAME</u>

The name of the Corporation is:

## Professional Choice Construction, Inc.

#### ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 4876 253<sup>rd</sup> Street East, Bethany, Florida 34251. The mailing address of the corporation is 4876 253<sup>rd</sup> Street East, Bethany, Florida 34251.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the transaction of all lawful business purposes.

John V.Quinlan, Esq. Florida Bar No. 0329126 Hamrick, Perrey, Quinlan & Smith, P.A. 1401 Manatee Avenue West, Suite 920 Bradenton, Florida 34205 Phone: (941) 747-1871 H990000299083

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## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Ste. 920, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

Joyce A. Coddington 4876 253<sup>M</sup> Avenue East Bethany, FL 34251

# ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is:

Joyce A. Coddington 4876 253<sup>rd</sup> Avenue East Bethany, FI 34251

# **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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	EOF, the undersigned has executed these Articles of
Incorporation this 234 day of	Joyce M. Coddington
STATE OF FLORIDA COUNTY OF MANATEE	
The foregoing instrum November, 1999, by <b>JOYCE</b>	nent was acknowledged before me this day of A. CODDINGTON, she
Safety and Motor \	n to me; or s license issued by the Florida Department of Highway /ehicles as identification; or wing identification:
and did not take an oath.	$Q_{i} \cdot l_{i} \rho_{i}$
(Affix Notary Seal)	NOTARY PUBLIC, State of Florida at Large Typed name: Robin G. Argeros
ROBIN G. ARGEROS	My Commission Expires:
Notary Public, State of Florida My comm. expires April 1, 2002 Comm. No. CG726915	My Commission No.:

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **Professional Choice Construction**, Inc., a Florida corporation.

John V. Quintan Registered Agent

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SECRETARY OF STATE
JALLAHASSET, EL GRIDA