

TRANSMITTAL LETTER

P 99000111578

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

FILED  
99 DEC 21 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Treasure Coast Construction and Contracting Inc.  
(Proposed corporate name - must include suffix)

200003078542--0  
-12/22/99--01089--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Patrick Tom  
Name (Printed or typed)  
152 South Myrtle St.  
Address  
Fellsmere, Florida 32948  
City, State & Zip  
561-571-8172  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DEC 29 1999

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:*

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TALLAHASSEE, FLORIDA

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### **Article I Name**

The name of the corporation shall be Treasure Coast Construction & Contracting Inc.

### **Article II Principal Office**

The principal place of business of this corporation shall be

152 South Myrtle St., Fellsmere, Florida 32948

### **Article III Purpose; Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is organized is for commercial construction, land development and construction management.

### **Article IV Manner of Electing Directors**

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Patrick Tom, 152 South Myrtle St. Fellsmere, Florida 32948  
(Chairman)

**Article V  
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Patrick Tom, 152 South Myrtle St. Fellsmere, Florida 32948  
President, Treasurer & Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI  
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifteen (15) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII  
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Patrick Tom, 152 South Myrtle St. Fellsmere, Florida 32948

**Article VIII  
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are: -

Patrick Tom, 152 South Myrtle St. Fellsmere, Florida 32948

**Article IX  
Term of Existence**

This corporation shall exist perpetually.

Patrick Tom  
Signature/Incorporator

December 14, 1999  
Date

                      
Signature/Incorporator

                      
Date

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.*

Patrick Tom  
Signature/Registered Agent

Dec. 14, 1999  
Date