

# P9500009795

FILED  
95 FEB -6 PM 3:17  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. McCrea Construction Consultants, Inc. (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

**RUSH**

**NEED TODAY**

Walk in  Pick up time \_\_\_\_\_

Certified Copy

ARTICLES ONLY

Mail out  Will wait

Photocopy

Certificate of Status

ALL CHARTER DOCS

CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

DIVISION OF CORPORATION  
 SAFETY SEARCH  
 FEB - 6 1995  
 PM 3:15

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR PICKUP BY UCC SERVICES**

BROWN FEB - 6 1995

Examiner's Initials

FILED  
95 FEB -6 PM 3:47  
STATE  
MILLER, FLORIDA

ARTICLES OF INCORPORATION  
OF

McCrea Construction Consultants, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

McCrea Construction Consultants, Inc.

The address of the principal office of this corporation shall be 6200 S.W. 63 Court, Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock at \$1,000.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Daniel McCrea  
6200 S.W. 63 Court  
Miami, FL 33143

President/Secretary/  
Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 6th day of February, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent) Betty B. Young

RECEIVED  
FEB-6 11 3:47  
FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

CONTACT:

4/5 53  
**P95000009795**

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**UGG FILING & SEARCH SERVICES**

(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

400001416334

-02/27/95--01063--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. McGee Construction Consultants, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 FEB 27 PM 3:42

Walk in  Pick up time

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<input checked="" type="checkbox"/>	Change of Registered Agent
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Certificate of FICTICIOUS NAME

FICTICIOUS NAME SEARCH

CORP SEARCH

427 JAD  
R.A. change

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UGG SERVICES**

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MCCREA CONSTRUCTION CONSULTANTS, INC.

1b. Date of Incorporation FEB. 6, 1995 Document number P95000009795

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.  
520 E. Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the now registered agent and office:

(P.O. Box Not Acceptable)

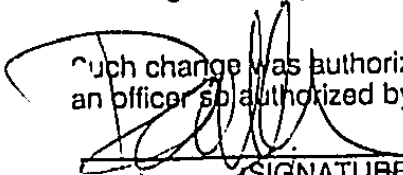
Daniel McCrea

6200 S.W. 63 Court Miami, Florida 33143

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
17 Feb 95  
DATE

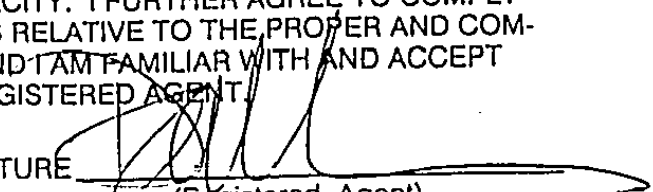
Daniel McCrea - President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
(Registered Agent)  
17 Feb 95

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