659282

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(Business Entity Name)

(Document Number)

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Restated Articles

03/18/22--01013--019 **43.75

2022 APR 26 PM 1:27

A. RAMSEY

MAY -3 2022

X 00789, 00524, 00671

copy of letter

RECEIVED

2022 APR 26 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2022

WAYNE BIRCH
11555 HERON BAY BLVD
SUITE 204
CORAL SPRINGS, FL 33076 US

SUBJECT: C.M.S.-CONSTRUCTION MANAGEMENT SERVICES, INC.
Ref. Number: 659282

Chk. #25047

We have received your document for C.M.S.-CONSTRUCTION MANAGEMENT SERVICES, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title your attachment Restated Articles rather than Amended and Restated Articles since you are using the restated articles form. Please include the entire restated articles of incorporation in your attachment not just the first page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00007874

COVER LETTER

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

SUBJECT: C.M.S.-Construction Management Services, Inc.
CORPORATE NAME

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

☐ $35.00 Filing Fee	☐ $43.75 Filing Fee & Certificate of Status	■ $43.75 Filing Fee & Certified Copy	☐ $52.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Wayne Birch
Name (Printed or typed)

11555 Heron Bay Blvd., Suite 204
Address

Coral Springs, FL 33076
City, State & Zip

(832) 732-4761
Daytime Telephone number

wbirch@cms-construction-services.com
E-mail address: (to be used for future annual report notification)

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

FILED

2022 APR 25 PM 1:27

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation is: C.M.S.-Construction Management Services, Inc.

ARTICLE II RESTATED ARTICLES
The text of the Restated Articles is as follows: See Restated Articles attached hereto.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
2) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
3) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
4) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
5) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
6) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Wayne Birch

Address: 11555 Heron Bay Blvd. Suite 204
Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

4/26/2022
Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: ______________________
if other than the date this document is signed.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment was/were sufficient for approval by

____
(voting group)

ARTICLE VIII EFFECTIVE DATE:
Effective date, if other than the date of filing: ________________________. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: April 22, 2022

Signature: Birch
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Chanelle Tomine Birch
(Typed or printed name of person signing)

President
(Title of person signing)

RESTATED ARTICLES OF INCORPORATION

OF

C.M.S. – CONSTRUCTION MANAGEMENT SERVICES, INC.

Pursuant to Section 607.1007(5), Florida Statutes, the Articles of Incorporation of C.M.S. – Construction Management Services, Inc., a Florida corporation for profit which was originally incorporated under the same name on March 14, 1980, are hereby restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.100., Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation other than the inclusion of amendments adopted pursuant to Section 617.002, and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation of C.M.S. – Construction Management Services, Inc. shall henceforth be as follows:

ARTICLE I

The name of the corporation, herein called the "Company", is C.M.S. – Construction Management Services, Inc. and its address is 11555 Heron Bay Blvd., Suite 204, Coral Springs, FL 33076.

ARTICLE II

The principal place of business address:
11555 Heron Bay Blvd., Suite 204
Coral Springs, Fl. 33076

The mailing address of the Company is:
11555 Heron Bay Blvd., Suite 204
Coral Springs, FL 33076

ARTICLE III

The purpose for which the Company is organized is to conduct any and all lawful business as a for profit corporation under the laws of the State of Florida.

ARTICLE IV

The number of shares the corporation is authorized to issue is 100.

ARTICLE V

The name and address of the registered agent is:

Wayne Birch
11555 Heron Bay Blvd., Suite 204

Coral Springs, FL 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Wayne Birch

ARTICLE VI

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.55 F.S.

Dated: 4/24/2022

Signature: Birch
Chanelle Tomine Birch
President

ARTICLE VII

The officers and director of the corporation are:

Title: P
Chanelle Tomine Birch
11555 Heron Bay Blvd., Suite 204
Coral Springs, FL 33076

Title: D
Chanelle Tomine Birch
11555 Heron Bay Blvd., Suite 204
Coral Springs, FL 33076

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.