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(((H96000001069))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION NAME:
CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC. FAX AUDIT NUMBER: H96000001069
CURRENT STATUS: REQUESTED DATE REQUESTED: 01/23/1996 TIME REQUESTED:
08:56:19 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
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TALLAHASSEE, FLORIDA

1/23

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11:01 AM 01/23/95
SECRETARY

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ARTICLES OF INCORPORATION

OF

CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC.
(a Florida not-for-profit corporation)

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SECRETARIES STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida not-for-profit corporation.

ARTICLE I.
NAME.

The name of the Corporation is: CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC.

ARTICLE II.
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.
PURPOSE.

This Corporation is organized to perform all and any lawful not-for-profit business activities not prohibited by the laws of the State of Florida, including but not limited to the presentation of seminars and conducting of meetings involving matters related to the construction industry.

ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC.
739 South 10th Place
Lantana, Florida 33462

PREPARED BY
LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY., SUITE 257
BOCA RATON, FL. 33431
407-750-3974 FL. BAR #400531

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ARTICLE V.
CAPITAL STOCK.

The Corporation is being formed as a Florida not-for-profit corporation in accordance with F.S. Chapter 617, and as such, no capital stock shall be issued.

ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, ESQ.
2424 N. Federal Highway, Suite 252
Boca Raton, Florida 33421

ARTICLE VII.
INCORPORATOR.

The person signing these Articles of Incorporation is:

NATASHA V. CANNON
739 South 10th Place
Lantana, Florida 33463

ARTICLE VIII.
POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 617, Florida Statutes.

ARTICLE IX.
AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

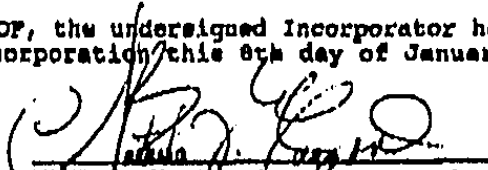
ARTICLE X.
DIRECTORS

The Corporation shall initially have three directors who shall serve until the first annual meeting after which the shareholders shall elect the directors for terms of one year.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of January, 1996.


NATASIA V. CANNON, Incorporator

STATE OF FLORIDA |
 | ss:
COUNTY OF PALM BEACH |

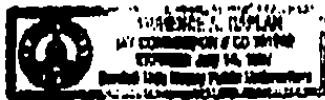
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, NATASIA V. CANNON, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 8th day of January, 1996.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 46.091, Florida Statutes, the following is submitted:

That CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC., desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, ESQ., located at 2424 N. Federal Highway, Suite 257, Boca Raton 33431, as its Registered Agent to accept service of process within the State of Florida.


NATASHA V. CANNON, Incorporator

JANUARY 8, 1996
DATE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LAWRENCE A. CAPLAN, ESQ.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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