POOOOO8203

(Proposed corporate name - must include suffix)

SUBJECT: Cortese Construction Services Inc.

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

200003137882--9 -02/16/00--01086--011 ****122.50 ******78 75

Enclosed for:	d is an original and one (1) copy of the articles of incorporation and a check						
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	SECRETAR TALLAHASS	2000 FEB 1	TI
	FROM:	PATIENCE ACCOUNTING & TAX SERVICE INC. Name (Printed or typed)			Y OF STATE SEE, FLORIDA	6 PM 2:	
	P.O. BOX 420503				RATE	_	
	Address					9	
	SUMMERLAND KEY, FL 33042-0503 City, State & Zip						
					•		

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

Daytime Telephone number

(305)745-1841

04 2/21

FILED 2000 FEB 16 PM 2: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cortese Construction Services Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Cortese Construction Services Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

19950 overseas Highway (Physical street address)

Sugarloaf Key, F1 33042-3166 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 420963 (Street or P.O. Box)

Summerland Key, F1 33042 (City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

FILED
2000 FEB 16 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature

19950 Overseas Highway (Street Address)

<u>John Cortese</u> Print or Type Name Summerland Key, F1 33042 (City, State, and Zip

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

(Signature)

John Cortese

(Name)

INITIAL ADDRESS of Corporation and Incorporator

19950 Overseas Highway (Street Address)

Summerland Key, F1 33042 (City, State, & Zip STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15th day of February, 2000 by John Cortese of Cortese Construction Services Inc., a Florida Coporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Karen J. Nazzaro
(TYPED OR PRINTED NAME)

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