

C. M. C. CONSTRUCTION, INC.

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

100003150911----02/29/00--01012--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: C. M. C. CONSTRUCTION, INC. OF LAKE WORTH

### Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation, fee for Registered Agent Designation and fee for certificate of status for the above mention corporation.

If you have any questions, please feel free to contact our office at (561) 968-8989.

Sincerely,

2000 FEB 29 PM 12: 15
SECRETARY OF STATE

Chad M. Chancey, President

C.M.C. CONSTRUCTION, INC. of Colorette 10723 TAMI'S TRAIL

LAKE WORTH, FL 33467

(561) 968-8989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF C.M.C. CONSTRUCTION, INC. OF LAKE WORTH

WE, THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: C.M.C. CONSTRUCTION, INC. OF LAKE WORTH

#### ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

10723 TAMI'S TRAIL LAKE WORTH, FL 33467

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

CHAD M. CHANCEY 10723 TAMI'S TRAIL LAKE WORTH, FL 33467

2000 FEB 29 PM 12: 15

## ARTICLE VII- INCORPORATORS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

CHAD M. CHANCEY 10723 TAMI'S TRAIL LAKE WORTH, FL 33467

Incorporator Chad M Chancey

# CERTIFICATE OF REGISTERED AGENT OF C. M. C. CONSTRUCTION, INC. OF LAKE WORTH

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

10723 TAMI'S TRAIL LAKE WORTH, FL 33467

HAS NAMED \_\_CHAD M. CHANCEY \_\_LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE..

#### ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

CHAD M. CHANCEY