

P00000028024

FILED

00 MAR 13 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Edgar J. Gonzalez  
Contractors Consulting Specialists, Inc.  
371 NW 112 Avenue  
Coral Springs, FL 33071

300003167543--9  
-03/13/00--01131--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

March 6, 2000

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

Re: **Contractors Consulting Specialists, Inc.**  
Articles of Corporation

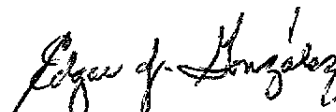
Dear Sir/Madam:

Enclosed please find our check in the amount of \$78.75 representing the filing fee for the enclosed articles and for a certified copy.

Please return the certified copy in the enclosed, self-addressed, stamped envelope provided.

Thank you.

Very truly yours,

  
Edgar J. Gonzalez

EJG/me  
Encls.

ARTICLES OF INCORPORATION  
OF  
**CONTRACTORS CONSULTING SPECIALISTS, INC.**

FILED  
00 MAR 13 PM 4:01  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is **CONTRACTORS CONSULTING SPECIALISTS, INC.** and its principal place of business is **925 NORTH 11<sup>TH</sup> STREET, IMMOKALEE, FL 34142**

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may

be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

## ARTICLE V

### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: **JAI ME SILGUERO, 925 N. 11<sup>TH</sup> Street, Immokalee, FL 34142.**

## ARTICLE VI

### BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 7. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have (3) director(s). The names and address of the Directors are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
<b>President:</b>	<b>Genaro Silguero, Jr.</b>	<b>1434 Botanical Drive, Immokalee, FL 34142</b>
<b>Vice President:</b>	<b>Edgar J. Gonzalez</b>	<b>371 NW 112<sup>th</sup> Ave, Coral Springs, FL 33071</b>
<b>Treasurer:</b>	<b>Jaime Silguero</b>	<b>925 North 11<sup>th</sup> Street, Immokalee, FL 34142</b>

---

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

**Edgar J. Gonzalez  
371 NW 112<sup>th</sup> Avenue  
Coral Springs, FL 33071**

ARTICLE VIII

ADDITIONAL PROVISIONS

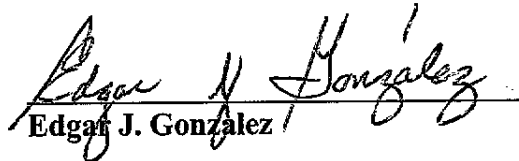
The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.
2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the corporation or in the stockholders; By-Laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

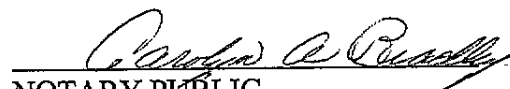
IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Immokalee, Florida, for the uses and purposes aforesaid this 7<sup>th</sup> day of March, 2000.

  
Edgar J. Gonzalez

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **Edgar J. Gonzalez** who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.  
X He is personally known to me and did not take an oath OR \_\_\_\_\_ He has produced \_\_\_\_\_ as identification..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at HOLLYWOOD, BREVARD County, Florida, this 7<sup>th</sup> day of MARCH, 2000.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

---

FILED  
00 MAR 13 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

**CONTRACTORS CONSULTING SPECIALISTS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Immokalee, , County of \_\_\_\_\_, State of Florida has named **Jaime Silguero** as its agent, whose address is **925 North 11<sup>th</sup> street, Immokalee, FL**, to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

By: \_\_\_\_\_

  
**Jaime Silguero**