

TRANSMITTAL LETTER

700000059673

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

SUBJECT: CONSTRUCTION NETWORK GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003289577-6
-06/14/00--01099--020
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bobbie R. Mumford
Name (Printed or typed)

10305 N.E. 2nd Avenue
Address

Miami, Florida 33138
City, State & Zip

305/758-8271
Daytime Telephone number

FILED
00 JUN 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-20
069

**ARTICLES OF INCORPORATION OF
CONSTRUCTION NETWORK GROUP, INC.**

I, the undersigned, hereby form a corporation for profit under the general incorporation laws of the State of Florida, and in accordance with the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

CONSTRUCTION NETWORK GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Its principal place of business shall be in the County of Miami- Dade, Florida, with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as may from time to time be deemed proper.

The address of the principal office of the corporation shall be:

10305 N.E. 2nd Avenue
Miami, Florida 33138

ARTICLE III PURPOSE

The general purpose and nature of the business of this corporation is to act as a general contractor and general contracting for construction firm and to engage in any activity of business with any or all powers for any or all purposes determined to be convenient or necessary as permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The total authorized capital stock of this corporation shall be five hundred (500) shares of _____
Common Stock with no par value.

All such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same be cash, services fixed rendered, or otherwise, and upon such terms and conditions as may be fixed and subject to these articles herein.

The amount of capital with which this corporation shall be not less than 500 Hundred Dollars (500.00).

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

The number of Directors of said corporation shall be not less than one (1) nor more than five (5).

The names and addresses of the member (s) of the initial Board of Directors who shall hold office for the corporation, are:

Bobbie R. Mumford, President/Registered Agent

10305 N.E. 2nd Avenue

Miami Shores, Florida 33138

Eugene A. Hancock, Vice President

1010 N.W. 11 Street, #603

Miami, Florida 33136

ARTICLE VI REGISTERED AGENT

The name and address of the subscriber/registered agent of the Articles of Incorporation are as follows:

Bobbie R. Mumford, 10305 N.E. 2nd Avenue, Miami, Florida 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are as follows:

Bobbie R. Mumford, 10305 N.E. 2nd Avenue, Miami, Florida 33138

In furtherance and not in limitation of the powers conferred by the Board of Director(s) of this corporation are expressly authorize, to make, alter, amend and rescind the By-laws of this corporation as working capital, to authorize, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for purposes of furnishing security for its indebtedness or for any other purpose, and from time to time determine whether and to what extent, at which time and place, and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger, or any of them shall be open to the inspection of Stockholders and Directors.

The Directors shall have power, if the By-Laws so provide, to hold the meetings either within or without the State of Florida, and to have one or more offices in addition to the principal office in Florida, and to keep books to this corporation, subject to the provisions of the Statutes, outside the State of Florida, at such places as may from time to time be designated by them.

The corporation may, in its By-Laws, confer powers additional to the foregoing upon the Director(s), in addition to the power and authority expressly conferred upon them by Statute.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred on stockholders herein are granted subject to its reservations.

REGISTERED AGENT

I, the subscriber / registered agent above named, hereunto set my hand and seal at Miami,
Florida, this 13 day of June, 2000.

Bobbie R. Mumford

Bobbie R. Mumford, Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared

CONSTRUCTION NETWORK GROUP, INC.

well known to be the persons described in and who executed the foregoing Certificate of
Incorporation, and who severally acknowledged the execution thereof to be their free act and deed
for the uses and purposes therein mentioned.

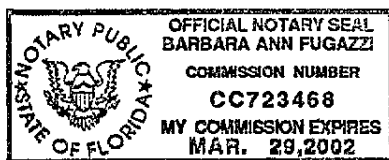
WITNESS my hand official seal at Florida, this 13 day of June, 2000.

Bobbie R. Mumford

Bobbie R. Mumford, Signature/Incorporator

Officially Notarized:

Barbara Ann Fugazzi



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


In pursuance of Chapter 607 and/or Chapter 621 Florida Statutes, the following is submitted,
in compliance with said Act:

First-That CONSTRUCTION NETWORK GROUP, INC. desiring to be organized under
the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at
City of Miami, County of Miami-Dade, State of Florida has named Bobbie Mumford, President,
Construction Network Group, Inc., located at 10305 N.E. 2nd Avenue, Miami, Florida 33138.

City of Miami, County of Miami- Dade, State of Florida, as its agent to accept service of process
within the State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 
Bobbie R. Mumford
(Resident Agent)

FILED
00 JUN 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA