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TRANSMITTAL LETTER

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

500003305895-4
-06/27/00-01032-005
*****78.75 *****78.75

SUBJECT: PREMO CONTRACTING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 JUN 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARYAN J. SANGHI
Name (Printed or typed)

790 North State Road 434 Suite 110
Address

Altamonte Springs Florida 32714
(City, State & Zip)

(407) 869-6611
Daytime Telephone number

EFFECTIVE DATE
07-01-00

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

gk6/29

**ARTICLES OF INCORPORATION
OF
PREMO CONTRACTING, INC.**

FILED
00 JUN 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person of the age of 18 or more, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Premo Contracting, Inc.

ARTICLE II. EFFECTIVE DATE

This corporation shall commence on July 1, 2000 as the effective file date of these Articles with the Department of State.

ARTICLE III. DURATION

The duration of the corporation is perpetual.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business/mailling address is 790 North State Road 434, Suite 110, Altamonte Springs, Florida 32714.

ARTICLE V. PURPOSE

The purpose for which the corporation is organized and formed is to engage in any lawful act or business activity for which corporations may be incorporated under the Florida General Business Corporation Act, as it now exists or may hereafter be amended.

EFFECTIVE DATE
07-01-00

ARTICLE VI. SHARES

The aggregate number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares, each of which shall have One Dollar (\$1.00) par value, and all of which shall be of one classification designated as "Common Stock."

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the corporation, or a fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as a director, officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs,

administrators, personal representatives, successors and assigns. Indemnification specifically provided by the Florida General Business Corporation Act shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The corporation, its officers, directors, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

ARTICLE IX. NO PERSONAL LIABILITY

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its shareholders; (b) Any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) Any distribution which is unlawful; (d) Any transaction from which the director derived an improper personal benefit; or (e) Any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
ARYAN J. SANGHI	884 Cutler Road, Longwood, Florida 32779

ARTICLE XI. REGISTERED AGENT

The initial Registered Agent of the corporation is Aryan J. Sanghi and the registered street address is 790 North State Road 434, Suite 110, Altamonte Springs, Florida 32714.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/23/00 Aryan J. Sanghi
ARYAN J. SANGHI, REGISTERED AGENT

ARTICLE XII. INCORPORATOR

The undersigned Incorporator of this corporation is Aryan J. Sanghi whose street address is 884 Cutler Road, Longwood, Florida 32779.

Dated 6/23/00 Aryan J. Sanghi
ARYAN J. SANGHI, INCORPORATOR