

P00000080976

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044937 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

D & S CONSTRUCTION CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 AM 9:22

B. McKnight AUG 28 2000

8/25/00 3:09 PM

H 0000004 4937  
ARTICLES OF INCORPORATION

5

OF

D & S CONSTRUCTION CONSULTANTS, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I  
Corporate Name and Address

The name of the Corporation is D & S Construction Consultants, Inc., and its principal office is located at 13111 N.W. 11<sup>th</sup> Street; Sunrise, FL 33323.

ARTICLE II  
Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III  
Nature of the Corporate Business

The general purpose for which the Corporation is organized is:

- 1) To provide consultation to the construction industry and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

Craig Sharat, C.P.A., P.A.  
300 South Pine Island Road  
Suite # 204  
Plantation, FL 33324  
(954)423-4050

H 0000004 4937

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 AM 9:22

H 0000004 4 9 3 7  
**ARTICLE IV**  
**Capital Stock**

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Cheryl Stallone	500 shares
Tina West	500 shares

**ARTICLE V**  
**Initial Registered Agent**

The street address of the initial registered office of the Corporation is 13111 N.W. 11<sup>th</sup> Street, Sunrise, FL 33323. The name of the initial registered agent is Cheryl Stallone located at the above address.

**ARTICLE VI**  
**Initial Board of Directors**

- 1) The number of directors on the initial board of directors of the Corporation is two (2).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Cheryl Stallone	13111 N.W. 11 <sup>th</sup> Street Sunrise, FL 33323
Tina West	6701 Greene Street Hollywood, FL 33024

The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

H 0000004 4 9 3 7

H 0000004 4 9 3 7

**ARTICLE VII**

**Indemnity**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII**

**Director Action**

The directors of this Corporation may take action by written consent as provided by law.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is:

NAME

Cheryl Stallone

ADDRESS

13111 N.W. 11<sup>th</sup> Street  
Sunrise, FL 33323

  
Incorporator

H 0000004 4 9 3 7

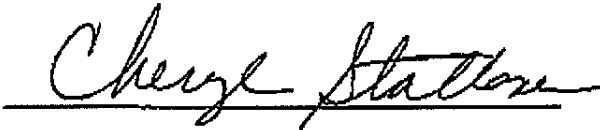
H 0000004 4 9 3 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, D & S Construction Consultants, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, located at 13111 N.W. 11<sup>th</sup> Street, Sunrise, FL 33323, has named Cheryl Stallone as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Cheryl Stallone  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 25 AM 9: 22

H 0000004 4 9 3 7