

P01000005/40

TRANSMITTAL LETTER

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

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-01/12/01--01014--004
*****78.75 *****78.75

SUBJECT: DENNIS AMIEL CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DENNIS AMIEL
Name (Printed or typed)

126 CHESTNUT CIRCLE
Address

ROYAL PALM BEACH, FLORIDA 33411
City, State & Zip

561-333-6009
Daytime Telephone number

FILED
01 JAN 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy1/11

ARTICLES OF INCORPORATION
OF
DENNIS AMIEL CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of the corporation shall be: DENNIS AMIEL CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 126 Chestnut Circle
Royal Palm Beach, Florida 33411

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

1. To engage in construction management, construction cost consulting, general contracting and quantity surveying.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Common Stock having a par value of \$1.00 per share.

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01 JAN 11 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dennis Amiel	President/Director	126 Chestnut Circle Royal Palm Beach, Florida 33411
Margaret Amiel	Secretary/Director	126 Chestnut Circle Royal Palm Beach, Florida 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dennis Amiel
126 Chestnut Circle
Royal Palm Beach, Florida 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Dennis Amiel/Registered Agent

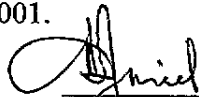
JANUARY 8, 2001
Date

ARTICLE VII INCORPORATORS

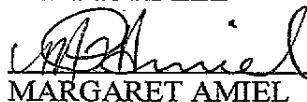
The name and address of each incorporator is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dennis Amiel	President/Director	126 Chestnut Circle Royal Palm Beach, Florida 33411
Margaret Amiel	Secretary/Director	126 Chestnut Circle Royal Palm Beach, Florida 33411

EXECUTED by the undersigned at Palm Beach County, Florida, this
2nd day of January, 2001.



DENNIS AMIEL



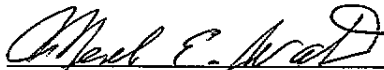
MARGARET AMIEL



STATE OF FLORIDA]
COUNTY OF PALM BEACH]

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared DENNIS AMIEL and MARGARET AMIEL, who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and Seal in the State and County named above this
2nd day of January, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

