

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.

(((H01000013081 4)))

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

: KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES : I19980000007 : (407)425-1020 : (407)839-3635

Account Number Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Florida Construction Management Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

B. McKnigh* FEB 0 2 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

KILLGORE PEARLMAN ET AL

SUBJECT: CONSTRUCTION MANAGEMENT INC.

REF: W01000002509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CONSTRUCTION MANAGEMENT INCORPORATED DOC #P97000086711.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H01000013081 Letter Number: 201A00006469

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H01000013081 4

ARTICLES OF INCORPORATION OF FLORIDA CONSTRUCTION MANAGEMENT INC.

ARTICLE I - NAME

The name of this corporation is FLORIDA CONSTRUCTION MANAGEMENT INC. and its principal place of business and mailing address is 940 Highland Avenue, Orlando, Florida 32803.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Mark L. Ornstein.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Mark L. Ornstein 940 Highland Avenue Orlando, FL 32803 O1FEB -2 PM 2: 31
SECRETARY OF STATE
TALL AHASSE F. FLORIDA

Fax Audit Number: H01000013081 4

Fax Audit Number: H01000013081 4

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February, 2001.

Mark L. Ornstein, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1 Egay of February, 2001, by Mark L. Ornstein, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

SIGN: Name to Commission of the Commission of th

State of Florida at Large My Commission Expires:

Commission No:/Serial No: ____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for FLORIDA CONSTRUCTION MANAGEMENT INC. hereby accepts such appointment this 1st day of February, 2001, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Mark L. Zornstein

Fax Audit Number: H01000013081 4