

PD0000015731

Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Construction Consulting & Solutions Inc.
P.O. Box 540356
Orlando Florida 32854

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500003553415--0
(Corporation Name) (Document #) -01/18/01--01035--011
*****87.50 *****87.50
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CB 2-13
W-011510



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

CONSTRUCTION CONSULTING & SOLUTIONS, INC.

ORLANDO, FL 32854

SUBJECT: CONSTRUCTION CONSULTING & SOLUTIONS, INC.
Ref. Number: W01000001510

We have received your document for CONSTRUCTION CONSULTING & SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 001A00003184

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Corporation is

CONSTRUCTION CONSULTING & SOLUTIONS, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any of business permitted under the laws of United State and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

1000 EMMETT ST. STE 203
KISSIMMEE, FLORIDA 34741
PHONE (407) 709-1523

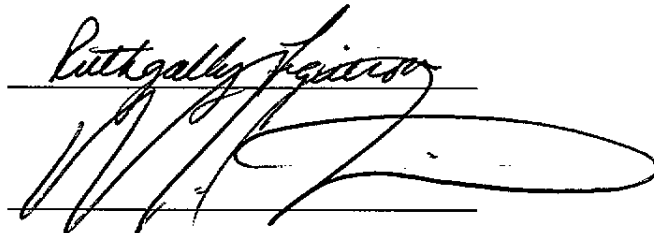
ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is;

RUTHGALLY FIGUEROA
1000 EMMETT ST. STE 203
KISSIMMEE, FLORIDA 34741
PHONE (407) 709-1523

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

___ 05 ___ DAY ___ JANUARY __, 2001 __.

A handwritten signature in black ink, appearing to read "Ruthgally Figueroa", is written over a horizontal line. Below the signature, there is a large, stylized, circular flourish or scribble.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

| | | |
|-----------------------|---------------------|------------------------------|
| Chairman / President; | RUTHGALLY FIGUEROA | 50 SHARE AT \$1.00 PAR VALUE |
| Vice - President ; | MARCOS A. FIGUEROA | 40 SHARE AT \$1.00 PAR VALUE |
| Secretary ; | RUTHGALLY FIGUEROA | |
| Treasurer ; | PATRICK J. ROBINSON | 10 SHARE AT \$1.00 PAR VALUE |

ARTICLE 6 - DIRECTOR

The Director(s) of the Corporation shall be;

RUTHGALLY FIGUEROA
MARCOS A. FIGUEROA
PATRICK J. ROBINSON

ARTICLE 7 - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is;

100 SHARES AT \$ 1.00 PAR VALUE

ARTICLE 8 - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTER AGENT / REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1) The name of the Corporation is;

CONSTRUCTION CONSULTING & SOLUTIONS, INC.

2) The name and address of the registered agent and office is;

**RUTHGALLY FIGUEROA
1000 EMMETT ST. STE 203
KISSIMMEE, FLORIDA 34741
PHONE (407) 709-1523**

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 PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Ruthgally Figueroa*
DATE 02-05-01

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