

P01000026978

TRANSMITTAL LETTER

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

900003830529--9
-03/12/01--01080--003
*****78.50 *****78.50

SUBJECT : Prime Construction & Consulting Inc.
(Proposed corporate name - must include suffix)

FILED
01 MAR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : Ziad Estephan

Name

7510 Hanley Rd

Street Address

Tampa Florida 33634

City, State & zip

(813) 249 - 0502

Daytime Phone Number

F. CHESSEN

MAR 1 5 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Prime Construction & Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

*7510 Hanley Rd
Tampa Florida 33634*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is : **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Ziad Estephan
7510 Hanley Rd
Tampa Florida 33634*

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Ziad Estephan
7510 Hanley Rd
Tampa Florida 33634***


President

***Roger Stephan
7510 Hanley Rd
Tampa Florida 33634***

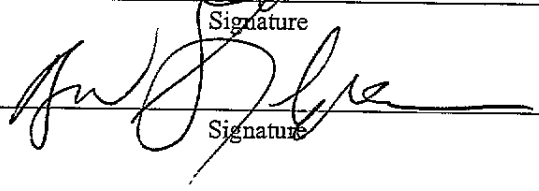
Vice Pres.

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

28th day of February 2001



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *Prime Construction & Consulting Inc.*

2. The name and address of the registered agent and office is :

Ziad Estephan

(Name)

7510 Hanley Rd

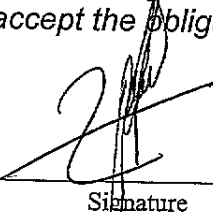
(P.O.BOX "not" accepted)

Tampa Florida 33634

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as registered agent.



Signature

February 28, 2001

Date