

# P010000043499

## TRANSMITTAL LETTER

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

200004084572--7  
-04/27/01--01041--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: C & H CONSTRUCTION CONSULTANT  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

FRANCES YI CHAN

Name (printed or typed)

101 TREMONT ST. SUITE 506

Address

BOSTON MA 02108

City, State & Zip

617-227-0394

Daytime Telephone number

2001 APR 27 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

✓  
5/1/01

# 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.

2001 APR 27 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

C+H CONSTRUCTION CONSULTANTS, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

5511 Military Trail  
Suite 606  
Boca Raton, Florida 33496

## ARTICLE III SHARES

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

2000 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Gow  
5511 Military Trail  
Boca Raton, FL 33496

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- ① Frances Chan  
101 Tremont St.  
Boston, MA 02108
- ② James Gow  
5511 Military Trail  
Boca Raton, Florida 33496

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

6 day of MARCH, 2001.

(An additional article must be added if an effective date is requested.)

James Gow

Signature

Frances Chan

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: C & H CONSTRUCTION  
CONSULTANTS, Inc.
2. The name and address of the registered agent and office is:

JAMES GOW  
(NAME)

5511 Military Trail  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton Florida - 33496  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 APR 27 AM 10:45

FILED

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 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.

James Gow  
(SIGNATURE)

3-6-01  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314