

# P010001/2561

October 26, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Clearwater Construction, Inc.

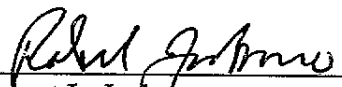
MANAGEMENT

300004660303--8  
-10/31/01--01019-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced, proposed Florida corporation, accompanied by my money order ~~CHFC~~ payable to Florida Department of State in the amount of \$78.75 to cover the filing fee and a certified copy of the articles. Please send the certified copy to the undersigned at the address indicated.

Thank you for your attention to this matter.

  
Robert L. Jackson  
1420 Gulf to Bay  
Clearwater, FL 34755

FILED  
01 NOV 28 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-25294  
Ps 11/1/01  
Ps 11/18/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 1, 2001

ROBERT L JACKSON  
1420 GULF TO BAY  
CLEARWATER, FL 34755

SUBJECT: CLEARWATER CONSTRUCTION, INC.  
Ref. Number: W01000025294

We have received your document for CLEARWATER CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 701A00059833

FILED

**ARTICLES OF INCORPORATION  
OF  
CLEARWATER CONSTRUCTION MANAGEMENT, INC.**

01 NOV 28 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Corporation hereby forms a corporation for profit under Chapter 607, Florida Statutes.

**Article I – Name**

The name of the Corporation is Clearwater Construction Management, Inc.

**Article II – Purpose**

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

**Article III – Effective Date/Term of Existence**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida. The Corporation shall have perpetual existence.

**Article V – Principal Office**

The principal office of the Corporation shall be 1420 Gulf to Bay Blvd., Clearwater, Florida 33755, and the mailing address for the Corporation shall be the same.

**Article VI – Capital Stock**

The maximum number of shares the Corporation is authorized to issue is 1000, all of which will be common shares. All common shares shall be identical with each other and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article VII – Initial Registered Agent and Office**

The name and address of the initial Registered Agent are Robert L. Jackson, 1420 Gulf to Bay, Clearwater, Florida 33755.

**Article VIII – Incorporator**

The name and address of the incorporator of the Corporation are Robert L. Jackson, 1420 Gulf to Bay, Clearwater, Florida 33755.

FILED

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**Article IX – Initial Directors**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial Director of the Corporation are:

Robert L. Jackson, 1420 Gulf to Bay, Clearwater, Florida 33755.

**Article X – Bylaws**


The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**Article XI – 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 Articles of Incorporation or 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 any amendment hereto are granted subject to this reservation

The undersigned has executed these Articles of Incorporation on this

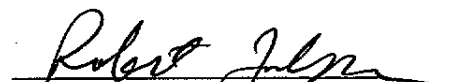
27<sup>th</sup> day of November, 2001.

  
Robert L. Jackson  
Incorporator

**Acceptance of Registered Agent  
Designated in Articles of Incorporation**

Having been named as registered agent and to accept service of process for the above stated corporation in the foregoing Articles of Incorporation, 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.

Dated: 11/7/01

  
Robert L. Jackson