

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000023870

Construction Concepts, Inc.

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-02/27/02--01053--024  
\*\*\*\*\*157.50 \*\*\*\*\*78.75

FILED  
02 FEB 27 AM 8:40  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 11 Retrieval

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Will Pick Up

W02-5697  
J. BRYAN FEB 27 2002

J. BRYAN MAR 5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 27, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CONSTRUCTION CONCEPTS, INC.  
Ref. Number: W02000005697

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02 MAR -4 PM 3:13  
DIVISION OF CORPORATION

We have received your document for CONSTRUCTION CONCEPTS, INC. and your check(s) totaling \$157.50. 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 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.**

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) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 202A00012103

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF

Construction Concepts of the Keys, Inc.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: Construction Concepts of the Keys, Inc.

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 11199 Overseas Highway, Marathon, FL 33050.  
and the mailing address is 11199 Overseas Highway, Marathon, FL 33050.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

**FLOORING INSTALLATION AND REPAIRS, CONCRETE, PLASTERING, PAINTING,  
CABINET, INTERIOR RESTORATIONS, GRANITE AND MARBLE TILE, STONE, BLOCK,  
AND BRICK.**

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Margaret A. Broz, Esq.**  
**11400 Overseas Highway, Suite 224, Marathon, FL 33050. 305-743-8433.**

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## VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

11199 Overseas Highway, Marathon, FL 33050.

## VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

## VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

**James Rademaker**, 11199 Overseas Highway, Marathon, FL 33050.

**Curtis L. Gartenmayer**, 11199 Overseas Highway, Marathon, FL 33050.

## IX. INCORPORATOR

The incorporator is **Curtis Gartenmayer**, 11199 Overseas Highway, Marathon, FL 33050.

## X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share



Curtis Gartenmayer

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Curtis L. Gartenmayer, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this 22 day of February 2002.



Notary Public, State of Florida

My Commission Expires: 10/3/03



Patricia D Floyd  
My Commission CC876234  
Expires October 3, 2003

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:

**CONSTRUCTION CONCEPTS, INC.**

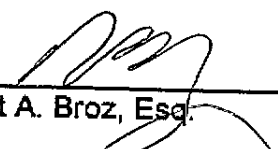
2. The name and address of the registered agent and office is:

**Margaret A. Broz, Esq.**

**11400 Overseas Highway, Suite 224  
Marathon, FL 33050  
305-743-8433**

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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 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.

  
\_\_\_\_\_  
Margaret A. Broz, Esq.

2/25/02  
\_\_\_\_\_  
DATE