Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000048727 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax, Number : (850) 205-0381

. Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone : (850)224-8870 : (850)222-1222 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Consolidated Construction Engineering, Inc.

Certificate of Status	0
Certified Copy	1 ~
Page Count	_83(4)
Estimated Charge	\$78.75

Capital Connection, Inc.

03/04 '02 12:06 NO.713 02/04 ALL COMMENTS

H02000048727 0

ARTICLES OF INCORPORATION

OF

Consolidated Construction Engineering, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Consolidated Construction Engineering, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 644 Augusta Blvd., Naples, FL 34113.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H02000048727 0

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gary A. Ralph, 4532 East Tamiami Trail, Suite 201, Naples, FL 34112.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Vice-President/ Secretary/ Treasurer: Chuck Brandt, 644 Augusta Blvd., Naples, FL 34113.

The undersigned has executed these Articles of Incorporation this 4th day of March 2002.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Storey Leggett

H02000048727 0

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

	The name of the corporation is: Consolidated Constru	ction
2.	The name and street address of the registered agent	and office
is:	Gary A Ralph 4532 East Tamiami Trail, Suite 201	
	Naples, FL 34112.	

HAVE 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.

-6,4 R.D.

Section 1

)2 MAR -4 PM 12: 55 ECRETARY OF STATE LLAHASSEE, FLORIO

'H02000048727 0