

CAPITAL CONNECTION, INC.

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

P020000038939

P+L Construction Group, Inc.

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*****78.75 *****78.75

- ☒ 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
- ☐ Driving Record
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- ☐ UCC 11 Retrieval
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

P & L Construction Group, Inc.

FILED

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: P & L Construction Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the named corporation shall be:

2980 NW 21st Court, Ft. Lauderdale, Florida 33311

The mailing address for the named corporation shall be:

2980 NW 21st Court, Ft. Lauderdale, Florida 33311

**ARTICLE III
SHARES**

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: Charles S. Parke, Sr. and the address of the registered agent shall be: 2980 NW 21st Court, Ft. Lauderdale, Florida 33311

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have 2 members whose names and addresses are as follows:

Charles S. Parke, Sr.
Gene Leslie

Ft. Lauderdale, Florida
Ft. Lauderdale, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VI
INCORPORATOR**

The incorporator of this corporation is Charles S. Parke, Sr. whose address is 2980 NW 21st Court, Ft. Lauderdale, Florida 33311.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April 2002.



Charles S. Parke, Sr., Incorporator

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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P & L Construction Group, Inc.
2. The name and address of the registered agent and office is:

Charles S. Parke, Sr.
2980 NW 21st Court
Ft. Lauderdale, Florida 33311

Having been named 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.

Charles S. Parke, Sr.
Signature

4-9-2002
Date

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TALLAHASSEE FLORIDA