

PO2000063743

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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-06/10/02--01025--004
*****78.75 *****78.75

CONTACT: Pam
DATE: 6/10/02
REF. #: 0457.7117
CORP. NAME: Sitework Contractors of Orlando, Inc

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

DIVISION OF CORPORATION
2002 JUN 10 AM 10:05

RECEIVED

STATE FEES PREPAID WITH CHECK# 6003 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA
2002 JUN 10 AM 11:50

FILED

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY

Examiner's Initials

g 6/10/02

ARTICLES OF INCORPORATION
OF
SITWORK CONTRACTORS OF ORLANDO, INC.

FILED
2002 JUN 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I
NAME

The name of this corporation shall be: **SITWORK CONTRACTORS OF ORLANDO, INC.**

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV
AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation shall be located at: 40 Sander Drive, Port Ritchie, Florida .
The mailing address of the Corporation is: 912 S. Summerlin Drive, Orlando, Florida.

ARTICLE VI
REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Leigh A. Williams, Esq.
912 S. Summerlin Avenue
Orlando, Florida 32806

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. Directors need not be residents of the State of Florida.

ARTICLE VIII
NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

VERA MARKLEY
40 Sander Drive, Port Richie, Florida

ARTICLE IX
INCORPORATOR

The name and address of the initial incorporator is as follows:

LEIGH WILLIAMS
912 S. SUMMERLIN AVE.
ORLANDO, FLORIDA 32806

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

ARTICLE XI

BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the shareholders of the corporation.

ARTICLE XII
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, as directed by the majority of shareholders, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Orange County, Florida, this 7th day of June, 2002.

Leigh A. Williams
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of JUNE, 2002 by LEIGH A. WILLIAMS, (PLEASE CHECK ONE OF THE FOLLOWING) who is personally known to me or who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) did or did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Betsy A. Laboy-Acevedo
Betsy A. Laboy-Acevedo (Print Name)
NOTARY PUBLIC

(SEAL)


My Commission Expires:



BETSY A. LABOY-ACEVEDO
MY COMMISSION # DD 108212
EXPIRES: April 11, 2006
Bonded Thru Budget Notary Services

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.


Leigh Williams
Registered Agent

FILED
2002 JUN 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA