

# CAPITAL CONNECTION, INC.

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

PC2000104043

Corinthian Construction Group Inc.

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-09/26/02--01030--023

\*\*\*\*\*140.00 \*\*\*\*\*70.00

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02 SEP 26 AM 11:38

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 9/26/02

Time 10:50

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1 SMITH SEP 26 2002

ARTICLES OF INCORPORATION  
OF  
CORINTHIAN CONSTRUCTION GROUP, INC.

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DIVISION OF CORPORATIONS  
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**ARTICLE 1**

NAME

The name of this Corporation is CORINTHIAN CONSTRUCTION GROUP, INC.

**ARTICLE 2**

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 5400 S. University Drive, Suite 101, Davie, FL 33328.

**ARTICLE 3**

MAILING ADDRESS

The mailing address of this Corporation shall be, 5400 S. University Drive, Suite 101, Davie, FL 33328.

**ARTICLE 4**

PURPOSES AND POWERS

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

**ARTICLE 5**

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## **ARTICLE 6**

### **PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

## **ARTICLE 7**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4801 S. University Drive, Suite 138, Davie, FL 33328, and the name of the initial registered agent of this Corporation at that address is Bob J. Howell.

## **ARTICLE 8**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jay C. Evans, whose address is 5400 S. University Drive, Suite 101, Davie, FL 33328.

## **ARTICLE 9**

### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

## **ARTICLE 10**

### **INDEMNIFICATION**


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 11**

**MEETINGS BY TELECONFERENCING**

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 24 day of September, 2002.

  
\_\_\_\_\_  
JAY C. EVANS, Incorporator

DESIGNATION OF REGISTERED AGENT  
FOR  
CORINTHIAN CONSTRUCTION GROUP, INC.


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

CORINTHIAN CONSTRUCTION GROUP, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, Bob J. Howell, whose address is 4801 S. University Drive, Suite 138, Davie, FL 33328, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Bob J. Howell