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DIVISION OF CHATCHATIONALLABASSES, LOSING

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# **Charter Number Only**

James E. Tice

Appendix Depth Street

Appendi

EFFECTIVE DATE

CORPORATION(S) NAME

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	- <del></del>		
Profit NonProfit	(	) Amendment	( ) Merger
) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership	(	) Annual Report	( ) Other
) Reinstatement	(	) Reservation	( ) Change of Registered Agent
) Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
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January 16, 2003

**EMPIRE** 

SUBJECT: C & C STATE GENERAL CONTRACTORS, INC.

Ref. Number: W02000035985

We have received your document for C & C STATE GENERAL CONTRACTORS, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Letter Number: 103A00002293

Loria Poole Corporate Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

OF

C & C STATE GENERAL CONTRACTORS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is: C & C STATE GENERAL CONTRACTORS, INC.

ARTICLE 11 - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

EFFECTIVE DATE

#### ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be a State General Contractor.

# ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on

each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation.

Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

#### ARTICLE V- BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority and the business and

affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The Corporation shall have (1) director initially, The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and street address of the initial Director who shall hold office until the successors, who shall be chosen at the first

NAME

meeting of the stockholders, have qualified shall be:

**ADDRESS** 

Carl J. Carlson, Jr.

23155 SW 182nd Ave. Miami, Florida 33170

## ARTICLE VI - 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.

## ARTICLE V11 - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

## ARTICLE -VIII - AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE 1X - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of the Corporation is 23155 182° Ave. Miami, Florida 33170 and the name of the original registered agent of the Corporation at that address is James E. Tice

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted: First that : C & C STATE GENERAL CONTRACTORS, INC. desiring to organize or qual under the laws of the State of Florida, with its principal place of business at 23155 SW 182<sup>nd</sup> Ave. Miami, Florida 33170, has named James E. Tice at 16220 SW 280th Street Homestead, Florida 33131 as its agent to accept service of process within the State of Florida.

Date December 23, 2002

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.

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these ARTICLES OF INCORPORATION this 23rd Day of December 2002.