

P03000121929

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000306829 3)))

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 29 AM 9:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

construction management of broward county, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

WHITE OCT 30 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 OCT 29 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. _____

⑥

ARTICLES OF INCORPORATION

OF

CONSTRUCTION MANAGEMENT OF BROWARD COUNTY, INC.

ARTICLE I - NAME

The name of this corporation is CONSTRUCTION MANAGEMENT OF BROWARD COUNTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

1 of 5

H03000306829

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3200 Paddock Road, Weston, Florida 33331, and the name of the initial Registered Agent of this Corporation is William R. Londres. The principal place of business is 3200 Paddock Road, Weston, Broward County, Florida 33331.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) President / Director initially. The number of directors may be either be increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of the initial officers and directors of this corporation are:

William R. Londres	President and Director
3200 Paddock Road	
Weston, FL 33331	

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator, signing these Articles is:

William R. Londres
3200 Paddock Road
Weston, FL 33331

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

ARTICLE XI - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO DISSOLUTION

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

ARTICLE XII - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

ARTICLE XIII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.


ARTICLE XIV - INDEMNIFICATION

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

ARTICLE XV - AMENDMENT

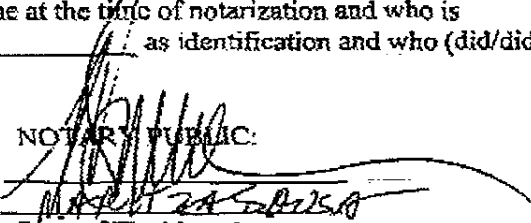
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of October, 2003.


William R. Londres
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

This foregoing instrument was acknowledged before me this 30 day of October, 2003 by William R. Londres, as incorporator for CONSTRUCTION MANAGEMENT OF BROWARD COUNTY, INC. who personally appeared before me at the time of notarization and who is personally known to me or has produced _____ as identification and who (did/did not) take an oath.

NOTARY PUBLIC:
Sign: 
Print: MARITZA SOLIS
State of Florida at Large
My Commission Expires:

MARITZA SOLIS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00118116
EXPIRES 08/02/2008
BONDED THRU 1-438-NOTARY

41030000306824

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT CONSTRUCTION MANAGEMENT OF BROWARD COUNTY, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF WESTON,
STATE OF FLORIDA, HAS NAMED WILLIAM R. LONDOS AS REGISTERED AGENT,
LOCATED AT 3200 PADDOCK ROAD, WESTON, FLORIDA 33331 AS THE AGENT
UPON WHOM PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF THE
BUSINESS IS 3200 PADDOCK ROAD, WESTON, FLORIDA 33331

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 
WILLIAM R. LONDOS
(REGISTERED AGENT)

DATED: _____

03 OCT 29 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

41030000306829