

PO4000107100

(Requestor's Name)

Construction Consultants Management, Inc.
4608 4th Avenue East
Bradenton, FL 34208

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

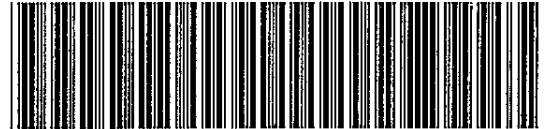
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 JUL 19 PM 1:51
TALLAHASSEE FLORIDA

FILED

7/20/04

July 2, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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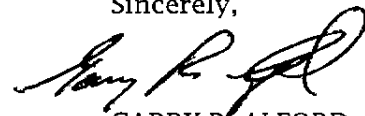
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: CONSTRUCTION CONSULTANTS MANAGEMENT, INC.
ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$87.50 for filing fee, registered agent fee, certified copy of Articles of Incorporation, and Certificate of Status for the above referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for CONSTRUCTION CONSULTANTS MANAGEMENT, INC.

Please advise when the Articles have been filed, and return the Certified copy of the Articles to the herein referenced INCORPORATOR.

Sincerely,



GARRY R. ALFORD
Incorporator

**ARTICLES OF INCORPORATION
OF
CONSTRUCTION CONSULTANTS MANAGEMENT, INC.**

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TALLAHASSEE STATE
TALLAHASSEE FLORIDA

ARTICLE 1. NAME

The name of the Corporation shall be CONSTRUCTION CONSULTANTS MANAGEMENT, INC. a Florida "For Profit" Corporation.

ARTICLE 2. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3. POWERS

This Corporation shall have all the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

ARTICLE 4. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

4608 4TH AVENUE EAST

BRADENTON, FLORIDA 34208-8445

and the name of the initial registered agent of this Corporation at that address is

GARRY R. ALFORD

ARTICLES OF INCORPORATION

CONSTRUCTION CONSULTANTS MANAGEMENT, INC.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The names of the initial Directors of this Corporation are

GARRY R. ALFORD
MERLYN C. ALFORD

ARTICLE 7. INCORPORATOR

The name and address of the incorporator of this Corporation is

GARRY R. ALFORD
4608 4TH AVENUE EAST
BRADENTON, FLORIDA 34208-8445

ARTICLE 8. CORPORATION'S PRINCIPAL OFFICE

The principal office of this Corporation will be as follows;

4608 4TH AVENUE EAST
BRADENTON, FLORIDA 34208-8445

ARTICLE 9. AMENDMENT

This Corporation reserves the right to amend or repeal any provision(s) contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION

CONSTRUCTION CONSULTANTS MANAGEMENT, INC.

ARTICLE 10. OFFICERS

The initial officers of this Corporation are as follows;

PRESIDENT
VICE-PRESIDENT
TREASURER
SECRETARY

GARRY R. ALFORD
MERLYN C. ALFORD
MERLYN C. ALFORD
GARRY R. ALFORD

ARTICLE 11. CORPORATE EXISTENCE

The Corporation will begin existence on July 19, 2004, and continue until dissolved as provided by law.

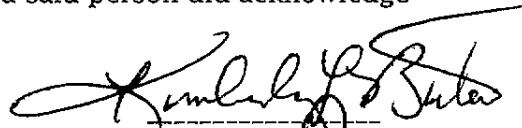
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON THIS 2 DAY OF
JULY, 2004.


GARRY R. ALFORD
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF ~~MANATEE~~)

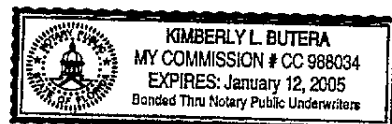
SARASOTA

In my presence on July 14th, 2004 appeared GARRY R. ALFORD
known to be the person described as the Incorporator, who executed the
foregoing Articles of Incorporation, and said person did acknowledge
subscribing to the same.



NOTARY PUBLIC

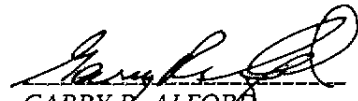
Driver's license provided
for identification.



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
CONSTRUCTION CONSULTANTS MANAGEMENT, INC.

Having been named to accept service of process for the above-named Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 6, 2004


GARRY R. ALFORD
Registered Agent for
Construction Consultants
Management, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

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