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SYIC

FLORIDA PROFIT CORPORATION OR P.A.

CLG CONSTRUCTION, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CLG CONSTRUCTION, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CLG CONSTRUCTION, INC.**

The address of the principal office of this corporation shall be:

**11 North Vernon Avenue, Kissimmee, FL 34741**

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 11 North Vernon Avenue, Kissimmee, FL 34741 and the name of the initial registered agent of the corporation at that address is Cheryl L. Grieb.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The names and addresses of the initial members of the Board of Directors are:

**Cheryl L. Grieb, 11 North Vernon Avenue, Kissimmee, FL 34741**

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**President/  
Treasurer/ Vice  
President/  
Secretary:**

**Cheryl L. Grieb, 11 North Vernon Avenue, Kissimmee, FL  
34741**

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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**ARTICLE IX. INCORPORATOR**

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

**Cheryl L. Grieb, 11 North Vernon Avenue, Kissimmee, FL 34741**

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand  
this 31st day of March, 2005.

By: \_\_\_\_\_



**Cheryl L. Grieb, Incorporator**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**CLG CONSTRUCTION, INC.**

The name and address of the registered agent and office is:

**Cheryl L. Grieb, 11 North Vernon Avenue, Kissimmee, FL 34741**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

  
Cheryl L. Grieb

DATE

3/31/05

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