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2001 MAY I I A 8: 2 SECRETARY OF STATE

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April 30, 2007

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Onsite Construction Management, Inc.

### Dear Sir or Madam:

Enclosed please find the following

- 1. Original Articles of Incorporation in the name of the above-referenced corporation; and
- 2. My check in the amount of \$78.85, representing the filing fee for the Articles (\$35.00), the filing fee for the Designation of Registered Agent (\$35.00); and the fee for a certified copy of the Articles to be return to me (\$8.75)

Please file the enclosed documents and return the certified copy of the Articles to my attention as soon as possible. If you have any questions regarding the application, please do not hesitate to contact me.

Sincerely

Albert Marinas

# ARTICLES OF INCORPORATION OF ONSITE CONSTRUCTION MANAGEMENT, INC

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### **ARTICLE I- NAME OF CORPORATION**

The name of this corporation shall be Onsite Construction Management, Inc.

### **ARTICLE II- DURATION**

This Corporation shall exist perpetually.

# **ARTICLE III- INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 1515 Egan Drive, Orlando, Florida 32822

### **ARTICLE IV- PURPOSE**

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

### <u>ARTICLE V- CAPITAL STOCK</u>

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designation, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

### ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 1515 Egan Drive, Orlando Florida 32822.

The name of the initial registered agent of this corporation at that address shall be Albert Marinas.

### ARTICLE VII- INITIAL DIECTORS AND OFFICERS

The name and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

Name	Street Address	Office
Albert Marinas	1515 Egan Drive. Orlando, Florida 32822	President/Treasurer
Michael K. Devane	526 South Hyer Avenue Orlando, Florida 32801	Vice President/Secretary

### **ARTICLE VIII- INCORPORATOR**

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Albert Marinas 1515 Egan Drive Orlando, Florida 32822

### ARTICLE IX- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of May, 2007.

### STATE OF FLORIDA **COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgement in the State and County aforesaid personally appeared ALBERT MARINAS, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness may hand and official seal in the County and State last aforesaid this <u>07</u> day of May, 2007.

Notary Public

Print Name: MINERWA

My Commission Expires: 0(-3)

MINERVA MARTINEZ Notary Public, State of Florida My comm. expires Jan. 31, 2009 No. DD 391335

# CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

THAT, ONSITE CONSTRUCTION MANAGEMENT INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent, Albert Marinas, 1515 Egan Drive, Orlando, Florida 32822, County of Orange, State of Florida, to accept service of process within this State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

LBERT MARINAS

SECRETARY OF STATE