

P07000156896

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.

((H07000156896 3)))



H070001568963ABC9

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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305)860-7098
Fax Number : (305)460-1422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 13 AM 10:16

FLORIDA PROFIT/NON PROFIT CORPORATION

3M Construction & Development, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

KS
6/14/06

H07000156896 3

**ARTICLES OF INCORPORATION
OF
3M CONSTRUCTION & DEVELOPMENT, INC.**

ARTICLE I - NAME

The name of this Corporation is 3M Construction & Development, Inc.

ARTICLE II - PRINCIPAL OFFICE

Its principal office address and business mailing address is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

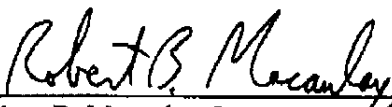
Name

Address

Robert B. Macaulay

2525 Ponce de Leon Boulevard
Suite 400
Coral Gables, Florida 33134-6012

Dated: June 13, 2007


Robert B. Macaulay, Incorporator

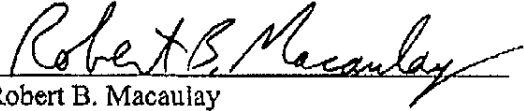
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 13 AM 10:46

H07000156896 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 3M Construction & Development, Inc., at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 13, 2007


Robert B. Macaulay

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
07 JUN 13 AM 10:46

H07000156896 3