

Division of Corporations

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Florida Department of State
 Division of Corporations
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SECRETARY OF STATE
 FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

Creative Construction Solutions of Southwest Florida

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SECRETARY OF STATE
PUNTA GORDA, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**CREATIVE CONSTRUCTION SOLUTIONS OF
SOUTHWEST FLORIDA, INC.**

ARTICLE I – NAME AND ADDRESS

The name of this corporation is **CREATIVE CONSTRUCTION SOLUTIONS OF SOUTHWEST FLORIDA, INC.** The street address of its initial principal place of business is 99 Nesbit Street, Punta Gorda, Florida 33950, and its mailing address is 99 Nesbit Street, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Jack O. Hackett II, Esq.



Jack O. Hackett II, Registered Agent

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Ronald L. McGuire	18 Bunker Place Rotunda West, FL 33947
Daniel J. Botts	19234 Abhenry Circle Port Charlotte, FL 33948
Thomas J. Paull	5840 Pine Lane Punta Gorda, FL 33950
Juan Arango	21086 Jerome Avenue Port Charlotte, FL 33954

ARTICLE VII – INITIAL OFFICERS

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

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESSES</u>
Ronald L. McGuire	President	18 Bunker Place Rotunda West, FL 33947
Daniel J. Botts	Vice-President	19234 Abhenry Circle Port Charlotte, FL 33948
Thomas J. Paull	Treasurer	5840 Pine Lane Punta Gorda, FL 33950
Juan Arango	Secretary	21086 Jerome Avenue Port Charlotte, FL 33954

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is as follows:

INCORPORATOR

Jack O. Hackett II, Esq.

ADDRESS99 Nesbit Street
Punta Gorda, Florida 33950ARTICLE VII - AMENDMENTS

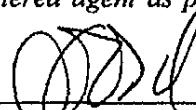
This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this _____ day of _____ 2007.



 Jack O. Hackett II, Incorporator
ACCEPTANCE

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 as provided for in Chapter 607, F.S.



 Jack O. Hackett II, Registered Agent

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