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# Florida Department of State Division of Corporations Public Access System

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# APR. 8, 2008 9:46AM CAPITAL CONNECTION

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NO. 5631

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

# CHAMPION CONSTRUCTION SERVICES & DEVELOPMENT, INC.

In compliance with the requirements of Fla. Stat. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a for profit corporation.

#### ARTICLE I NAME; ADDRESS

The name of this corporation is Champion Construction Services & Development, Inc. The street address of the principal office of the corporation is 4951 Courtland Loop, Winter Springs, Florida 32708.

#### ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

### ARTICLE III PURPOSE

This corporation is organized for the following purposes:

A. To transact any and all lawful business, including, without limitation, engaging in any activity or business permitted under the laws of the United States and the State of Florida.

B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.

C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

Champion Construction Services & Development, Inc.

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#### ARTICLE IV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE V CAPITAL STOCK

A. The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares." All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstending common shares.

#### ARTICLE YI REGISTERED ADDRESS; AGENT

The registered office of this corporation is: 4951 Courtland Loop, Winter Springs, Florida 32708, and the name of the initial registered agent of this corporation is: Mark Gilman. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

## ARTICLE VII DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The initial board of directors shall consist of three (3) members.

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Joel Carter

392 Lemon Bluff Road, Osteen, Florida 32764

Neal Day

1198 Lazy Hollow Place, Winter Park, Florida 32792

. Mark Gilman

4951 Courtland Loop, Winter Springs, Florida 32708

Champion Construction Services & Development, Inc.

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#### ARTICLE IX INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Ncal Day 1198 Lazy Hollow Place Winter Park, Florida 32792

#### ARTICLE X OFFICERS

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be the below designated officers of the corporation until such time as the Board of Directors makes alternative appointments or elects alternative officers:

> Neal Day Mark Gilman Joel Carter

President Vice President Secretary

#### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLES XII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII MEETINGS

Meetings of shareholders and directors, including the time, place and mamer of calling such meetings, shall be fixed by the bylaws of the corporation.

Champion Construction Services & Development, Inc.

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#### ARTICLE XIV AMENDMENT

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

IN WITNESS WHEREOF, I have hereinto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this  $\underline{4}$  day April, 2008.

Neal Day

Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.

Mark Gilman Registered Agent

Champion Construction Services & Development, Inc.

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