

P/00000083965

Florida Department of State
Division of Corporations
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.

((H10000224982 3)))



H100002249823ABC

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 13 PM 2:46

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CJM CUSTOM BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 13 PM 3:24

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/1/1

APPROVED
AND
FILED

10 OCT 13 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CJM CUSTOM BUILDERS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be CJM Custom Builders, Inc.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporate existence shall commence upon the filing of these articles. The duration of CJM Custom Builders, Inc. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which CJM Custom Builders, Inc. is organized are:

- A. To engage in the construction business.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of CJM Custom Builders, Inc. be advantageously carried on in connection with, or ancillary to, the foregoing business.
- C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which CJM Custom Builders, Inc. is authorized to issue is 1,000. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

**ARTICLE V
CORPORATE OFFICES AND AGENT**

Principal Office:

The initial principal office of the Corporation is 5382 NE 13th Way, Pompano Beach, FL 33064.

Initial Registered Office and Agent:

The street address of the initial registered office of the Corporation is 101 SE 6th Avenue, Suite D, Delray Beach, Florida 33483 and the name of its initial registered agent at such address is Robert M. Arlen.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The number of Directors of CJM Custom Builders, Inc. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of CJM Custom Builders, Inc. is two (2). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial officers of CJM Custom Builders, Inc. are as follows;

Director/President/Treasurer	Charles J. Marchitello, Jr. 5382 NE 13 th Way Pompano Beach, FL 33064
------------------------------	--

Director/Secretary	William E. White 16921 SW 5 th Court Weston, FL 33326
--------------------	--

**ARTICLE VII
INCORPORATOR**

The Incorporator of CJM Custom Builders, Inc. is Robert M. Arlen whose address is 101 SE 6th Avenue, Suite D, Delray Beach, Florida 33483.

**ARTICLE VIII
CUMULATIVE VOTING**

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him/her, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal or distributes them on the same principle among as many candidates as he/she shall think fit.

ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of CJM Custom Builders, Inc. shall be entitled to full preemptive rights to purchase his pro rata share of any future issue of the unissued or treasury shares of the corporation, or any securities of CJM Custom Builders, Inc. convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, at the same price and terms at which said shares are being offered for issue.

ARTICLE X CHANGE OF CORPORATE FORM

The affirmative vote of a two-thirds (2/3) majority of the issued and outstanding shares of CJM Custom Builders, Inc. shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of CJM Custom Builders, Inc. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of CJM Custom Builders, Inc. or to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLE XI SHAREHOLDERS AGREEMENTS

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of CJM Custom Builders, Inc. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of CJM Custom Builders, Inc. The subject matter of said agreement(s) may include, but shall not be limited to the following:

- A. The voting of shares of CJM Custom Builders, Inc. and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.
- B. The limitation of the business affairs of CJM Custom Builders, Inc. or its purposes and powers to specified activities or enterprises.
- C. The management of the business affairs of CJM Custom Builders, Inc. and the division of the profits of the Corporation.
- D. Restrictions on the transfer of shares of stock in CJM Custom Builders, Inc.
- E. The right and power of CJM Custom Builders, Inc. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.
- F. The establishment of procedures by which changes in corporate form shall be effected.

APPROVED
FILED

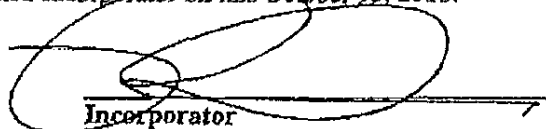
10 OCT 13 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Any matter which may be described in Florida Statutes Section 607.0752.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. CJM Custom Builders, Inc. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this October 13, 2010.


Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this October 13, 2010 by ROBERT M. ARLEN, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Name:

Notary Public

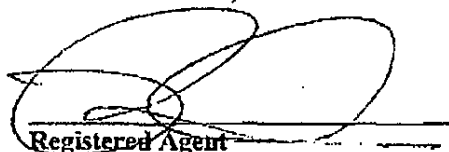
of Florida at Large

Seal and Commission
Expiration stamp:



Acceptance of Registered Agent

I, ROBERT M. ARLEN, having been appointed Registered Agent of CJM Custom Builders, Inc., to accept service of process for the corporation at the place designated in Article V above, do hereby agree that I am familiar with and accept the appointment as registered agent. I agree to act in this capacity and to comply with the provisions of all statutes pertaining to the proper and complete performance of my duties. Executed this October 13, 2010.


Registered Agent