

P1100003/282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

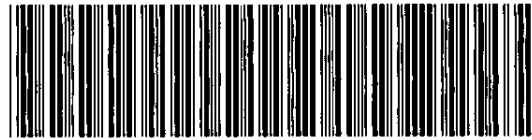
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000198091360

03/31/11--01001--017 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 MAR 30 PM 3:44  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
11 MAR 30 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CITY CONSTRUCTION AND

DEVELOPMENT CORP.

Signature \_\_\_\_\_

Requested by: SETH

03/30

11:00

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

APPROVED  
AND  
FILED

11 MAR 30 AM 7:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles of Incorporation of City Construction and Development Corp.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

### NAME

The name of the corporation shall be **City Construction and Development Corp.**

## ARTICLE II

### NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III

### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

## ARTICLE IV

### PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that office is Martin P. Heise.

## ARTICLE V

### TERM OF EXISTENCE

This corporation is to exist perpetually.

Articles of Incorporation  
City Construction and Development Corp.  
Page - 2 -

---

**ARTICLE VI**  
**CUMULATIVE VOTING**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial director of the corporation is Martin P. Heise, 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431.

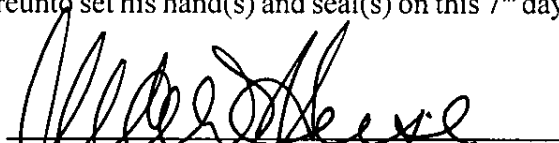
**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X**  
**SUBSCRIBER**

The name and address of the Subscriber to these Articles is Martin P. Heise, 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand(s) and seal(s) on this 7<sup>th</sup> day of January, 2011.

  
\_\_\_\_\_  
Martin P. Heise

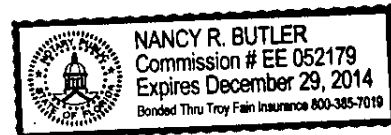
Articles of Incorporation  
City Construction and Development Corp.  
Page - 3 -

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Martin P. Heise**, to me known to be the person described as the Subscriber of the foregoing Articles of Incorporation and she executed said Articles and he acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this day of January, 2011.

~~Notary Public~~



Articles of Incorporation  
City Construction and Development Corp.  
Page - 4 -

APPROVED  
AND  
FILED

11 MAR 30 AM 7:18

~~SECRETARY OF STATE~~  
~~TALLAHASSEE, FLORIDA~~

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Walter Hise

**Martin P. Heise**  
**Registered Agent**

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Martin P. Heise** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this  
day of January, 2011.

Notary Public

