

**Electronic Articles of Incorporation  
For**

P12000044626  
FILED  
May 14, 2012  
Sec. Of State  
tburch

COLE CONSTRUCTION MANAGEMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COLE CONSTRUCTION MANAGEMENT, INC

**Article II**

The principal place of business address:

2175 S OCEAN BLVD  
303  
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

2175 S OCEAN BLVD  
303  
DELRAY BEACH, FL. 33483

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM L HERRMANN IV  
2175 S OCEAN BLVD  
303  
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM L HERRMANN IV

## **Article VI**

The name and address of the incorporator is:

WILLIAM L HERRMANN IV  
2175 S OCEAN BLVD #303  
303  
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: WILLIAM L HERRMANN IV

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM L HERRMANN IV  
2175 S OCEAN BLVD #303  
DELRAY BEACH, FL. 33483 US

Title: VP  
GAIL M HERRMANN  
2175 S OCEAN BLVD#303  
DELRAY BEACH, FL. 33483 US

## **Article VIII**

The effective date for this corporation shall be:

05/10/2012