Forila 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.

(((H140002861763)))



H140002861783ABC2

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 : FRESE HANSEN Account Number : I20000000258

Phone

: (321)984-3300

Fax Number

: (321)951-3741

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

Email Address: K Dear III to achieve

4 DEC 11 PM 1:40

FLORIDA PROFIT/NON PROFIT CORPORATION CMR CONSTRUCTORS OF BREVARD, INC.

	<u></u>
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

, 19/8on

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/11/2014

(((H14000286176 3)))

A DEL I PA SE IU

ARTICLES OF INCORPORATION

OF

CMR CONSTRUCTORS OF BREVARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be CMR CONSTRUCTORS OF BREVARD, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2180 Glatter Road, Malabar, Florida 32950.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of \$1,00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

1

(((H14000286176 3)))

(((H14000286176 3)))

ARTICLE IV

The name and Florida street address of the initial registered agent are Gary B. Frese, 2200 Front Street, Suite 301, Melbourne, Florida 32901.

ARTICLE V

The name and address of the Incorporator to these Articles of Incorporation is Gary B. Frese, 2200 Front Street, Suite 301, Melbourne, Florida, 32901.

ARTICLE VI

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE VII

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE VIII

The initial Board of Directors shall consist of four (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The individual name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Scott McLachlan

2180 Glatter Road Malabar, Florida 32950

2

(((H14000286176 3)))

(((H14000286176 3)))

ARTICLE IX

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this f day of December, 2014.

Gary B. Frese

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.

Gary B. Frese Registered Agent

3

(((H14000286176 3)))