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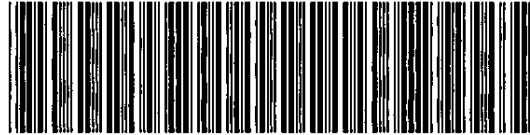
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APPROVED
AND
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15 OCT 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/1

GOLDEN | CARLIN

A T T O R N E Y S A T L A W

File Number:

4336-1

October 20, 2015

644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301
tel: 954.764.6766 | fax: 954.764.6789
www.goldencarlin.com

E. Scott Golden
Justin C. Carlin

VIA FEDERAL EXPRESS

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CBJ Construction, Inc, of Florida

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee, Designation of Registered Agent, and certified copy of Articles of Incorporation.

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG:nb
Enclosures

ARTICLES OF INCORPORATION
OF
CBJ CONSTRUCTION, INC. OF FLORIDA

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: CBJ CONSTRUCTION, INC. OF FLORIDA

ARTICLE II - DURATION

This Corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

The principal office and mailing address of the corporation is 7 NW 3rd Avenue, Dania Beach, Florida 33304.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including construction services.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this Corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. Scott Golden. The principal office of the Corporation is 7 NW 3rd Avenue, Dania Beach, Florida 33304, and the mailing address of the Corporation is 7 NW 3rd Avenue, Dania Beach, Florida 33304.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common

stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

NAME

ADDRESS

John D. Wiggins

7 NW 3rd Avenue
Dania, Florida 33004

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October, 2015.



E. SCOTT GOLDEN

I submit this document and affirm that the facts stated in it are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided in Section 817.155, *Florida Statutes*.

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED, AND ACCEPTING DESIGNATION AS REGISTERED AGENT**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

CBJ Construction, Inc. of Florida, desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. Scott Golden, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


E. SCOTT GOLDEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 21 PM 1:49

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