

Electronic Articles of Incorporation For

P20000039771
FILED
May 27, 2020
Sec. Of State
msolomon

PCL CONSTRUCTION SOUTH FLORIDA 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:

PCL CONSTRUCTION SOUTH FLORIDA INC.

Article II

The principal place of business address:

1805 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1805 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL. 33134

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:

250,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

MICHAEL J. KEHOE
2000 S. COLORADO BLVD.
SUITE 2-500
DENVER, CO 80222

Electronic Signature of Incorporator: MICHAEL J. KEHOE

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
TODD PALMATIER
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134

Title: S, T
SHAWN BRITTON
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134

Title: DIR
DERON BROWN
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134

Title: DIR
JEFF WESTPHAL
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134

Title: DIR
MIKE MCKINNEY
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134

Title: DIR
MAURICIO RAMOS
1805 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134