

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSO networks

800-342-8086

P95000002381

95 JUN 13 PM 12:02

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523019 9417A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piggitt

ORDER DATE : January 10, 1995

ORDER TIME : 10:47 AM

ORDER NO. : 523019

CUSTOMER NO: 9417A

CUSTOMER: Lori Heinrich, Legal Assistant
TITUS & KAYUSA

Suite A
1922 Victoria
Ft. Myers, FL 33901

DOMESTIC FILING

P95000002381

NAME: **CON-STRUCTURAL, INC.**

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 JUN 13 PM 1:47
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
CON-STRUCTURAL, INC.

FILED
95 JAN 12 1947
12:11

The undersigned incorporator heroby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CON-STRUCTURAL, INC.

The address of the principal office of this corporation shall be 12120 Amedicus Lane, Fort Myers, Florida 33907, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 of stock that this corporation is authorized to have outstanding at any one

time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have

two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mona Henry Dir.	12120 Amedicus Lane Fort Myers, Florida 33907
Pete Zawilinski Dir.	Same

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mona Henry Pres.	12120 Amedicus Lane Fort Myers, Florida 33907
Steve White V. Pres.	Same
Pete Zawilinski Sec./Treas.	Same

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CORPORATION INFORMATION
SERVICES, INC.
4201 HAYS STREET
TALLAHASSEE, FL 323
904-222-9171
904-222-0393 FAX

CSO networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 523019 9417A

AUTHORIZATION : Patricia Tzylke

COST LIMIT : \$ 15.00

ORDER DATE : January 10, 1995

ORDER TIME : 1:21 PM

ORDER NO. : 523019

CUSTOMER NO: 9417A

CUSTOMER: Lori Heinrich, Legal Assistant
Titus & Kayusa
Suite A
1922 Victoria
Ft. Myer, FL 33901

400001382154

CHANGE OF AGENT

NAME: CON-STRUCTURAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Herdal

P95000002381

000-342-0086

95 JAN 17 PM 3:10

RECEIVED

95 JAN 17 PM 3:41
SECRET
TALLAHASSEE, FLORIDA

Charter No. 1511001078

Date Filed 1-12-95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Corporation Information Services, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Michael F. Kayusa
1922 Victoria Avenue, Suite A
Fort Myers, Florida 33901

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Mona Henry Mona Henry
(President or Vice President)

Date 1-12-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael F. Kayusa

Signature Michael F. Kayusa
(Agent)

Date 1-12-95