

P 9 5 0000 11265

LAW OFFICES
BRYANT, MILLER AND OLIVE, P.A.

201 South Monroe Street
Suite 500
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101 East Kennedy Boulevard
Tampa, Florida 33602
(813) 273-6877

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95 FEB -9 PM 3:33
DIVISION OF CORPORATIONS

5825 Glenridge Drive
Building 3
Suite 101
Atlanta, Georgia 30328
(404) 705-8433

FAX: (404) 705-8437

February 9, 1995

Department of State
Division of Corporations
403 East Gaines Street
Tallahassee, Florida 32399

800001402508
-02/10/95--01001--001
*****70.00 *****70.00

Re: SHELL POINT SYSTEMS, INC.

Dear Sirs:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation and check in the amount of \$70.00 representing \$35.00 filing fee and \$35.00 registered agent fee. We would appreciate your filing said articles of incorporation and returning the copy to us stamped with the filing date.

Yours truly,

Paul R. Bradshaw

Paul R. Bradshaw

PRB/skr

Enclosures

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SECRET
TALLAHASSEE
FLORIDA

Will wait
Return 2 copies
filed tomorrow

F. CHESSER FEB 9 1995

**ARTICLES OF INCORPORATION
OF
SHELL POINT SYSTEMS, 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. NAME

The name of the corporation shall be: SHELL POINT SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 64121, Tallahassee, FL 32313-4121.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of One Cent (\$0.01) Par Value Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Lawrence West
3029 South Shamrock Street
Tallahassee, FL 32308

ARTICLE V. INCORPORATOR

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

Lawrence West
3029 South Shamrock Street
Tallahassee, FL 32308

The undersigned has executed these Articles of Incorporation this 9th day of February, 1995.




Lawrence West, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SHELL POINT SYSTEMS, INC.
2. The name and address of the registered agent and office is:

Lawrence West
3029 South Shamrock Street
Tallahassee, Florida 32308



Lawrence West, Vice-President

Date: February 9, 1995

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.



Lawrence West

Date: February 9, 1995

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TALLAHASSEE
FLORIDA

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Shawn Pyburne

Requestor's Name

201 S. Monroe St.

Address

Tallahassee FL 32302 222-4611

City/State/Zip

Phone #

fax 1224-0044

200001734952
-03/07/96--01001--020
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shell Point Systems, Inc.
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

3/8/96
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SHELL POINT SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 9, 1995, #64121:

FIRST: The name of the corporation is SHELL POINT SYSTEMS, INC.

SECOND: The Board of Directors and shareholders have unanimously approved the amendment of the Articles of Incorporation to change the corporate name as follows:

From: Shell Point Systems, Inc.

To: PC Construction Management, Inc.

THIRD: The amendment was approved by a unanimous vote of the Board of Directors and shareholders of the corporation on the 5th day of March, 1996.

DATED: March 5, 1996

PC CONSTRUCTION MANAGEMENT, INC.

By Paul B. Carpenter
President - Paul B. Carpenter

Attest:

Paul B. Carpenter
Secretary

(Seal)