

P95000012698

LAW OFFICES OF
DEAN M. GETTIS

11900 BISCAYNE BOULEVARD, SUITE 800
NORTH MIAMI, FLORIDA 33181

TELEPHONE
(305) 893-8931

TELEFAX
(305) 895-8333

January 17, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED
JAN 17 1995
TALLAHASSEE, FL


RE: The Construction Consultants, Inc.

Gentlemen:

With reference to the above, I am herewith enclosing the original and one copy of the Articles of Incorporation for The Construction Consultants, Inc. along with our check in the sum of \$122.50 representing applicable filing fees. Please process this corporation as expeditiously as possible and return a conformed copy of the same to the undersigned in the envelope enclosed for your convenience.

Please do not hesitate to contact my office if you have any questions or if there will be any difficulty in this matter.

Very truly yours,



DEAN M. GETTIS

DMG/cs
Encls.

FILED
JAN 17 1995
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

DEAN M. GETTIS, ESQ.
11900 BISCAYNE BLVD.
SUITE 809
N. MIAMI, FL 33181

SUBJECT: THE CONSTRUCTION CONSULTANTS, INC.
Ref. Number: W95000001434

We have received your document for THE CONSTRUCTION CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00002479

ARTICLES OF INCORPORATION
OF
THE CONSTRUCTION CONSULTING GROUP, INC.

RECEIVED
FEB 14 PM 1:51

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is The Construction Consulting Group, Inc.

2. Duration. This corporation shall have perpetual existence.

3. Purpose. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, with \$.01 par value.

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent

STEVEN KELTON

Principal Office and Mailing Address

12955 Biscayne Blvd.
Suite 306
North Miami, FL 33181

6. Initial Board of Directors: This corporation shall have one (1) director, initially. The number of directors may be either increased or decreased from time to time by amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Name	Address
STEVEN KELTON	12955 Biscayne Blvd. Suite 306 North Miami, FL 33181

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
STEVEN KELTON	12955 Biscayne Blvd. Suite 306 North Miami, FL 33181

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. Non-Resident Directors. Directors need not be residents of this state or shareholders unless otherwise directed by the By-Laws.

10. Directors Authority to Fix Compensation. Directors shall have authority to fix compensation unless otherwise provided in the By-Laws.

11. Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of

this corporation, in the ratio that the number he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting him to exercise his pro-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

12. Director Conflict of Interest.

a. No contract or other transaction between the corporation and one or more of its directors, or between the corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose provided that:

1. The fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contracts or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. Such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. The contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholder.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

13. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the By-Laws of this corporation and/or the Florida Statutes.

14. Removal of Directors. At a meeting of the shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of 51% of the shares then entitled to vote at an election of directors.

15. Informal Action of Directors. If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

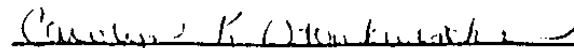
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of January, 1995.


Incorporator

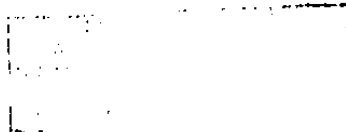
STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, this day personally appeared, STEVEN KELTON, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have herunto set my hand and seal this the 19 day of January, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

55 FEB 14 PM 1:54
NOTARY PUBLIC

SANFORD N. REINHARD, P. A.

ATTORNEY AT LAW
2875 N.E. 19TH STREET
SUITE 404

NORTH MIAMI BEACH, FLORIDA 33180

SANFORD N. REINHARD
CHERYL D. HOCHBERG

MIAMI
(305) 838-7885
FT. LAUDERDALE
(305) 885-2800
TELECOMEN
(305) 838-8871

P95000012698

June 14, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300001517533
-06/20/95--01060--013
*****87.50 *****87.50

Re: The Construction Consulting Group, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$87.50 representing the cost of filing the enclosed original Articles of Amendment to Articles of Incorporation (\$35.00) regarding the above referenced corporation. This amount also covers the charge of \$52.50 to have a certified copy returned to this office.

If you should have any questions regarding the enclosed, please call the undersigned. I appreciate your efforts.

Very truly yours,



Josi Vera
Secretary to
SANFORD N. REINHARD
/jv

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 AM 9:28

NC
6/26
TLI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 AM 9:28

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE CONSTRUCTION CONSULTING GROUP, INC.

1. The Name of the corporation is The Construction Consulting Group, Inc. (The "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is Aventura Construction Group, Inc. (The "Corporation").

3. This Amendment was adopted by the sole incorporator of the Corporation on June 6, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on June 6, 1995.


STEVE KELTON, Incorporator

P95000012698

(Requestor's Name)

Stephen M
KIELTOR
9033 FLEMING AVE.
SUNSHINE, FL 33154

OFFICE USE ONLY

can't read sent to

96 12955 BRYAN
ETVO

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

1. _____ (Corporation Name) (Document #) 5-306
2. _____ (Corporation Name) (Document #) N MI AMI, FL
3. _____ (Corporation Name) (Document #) 33181
4. _____ (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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVENTURA CONSTRUCTION GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P95000012698

AVENTURA CONSTRUCTION GROUP, INC. WILL
BE CHANGED TO THE CONSTRUCTION
CONSULTING GROUP, INC.

FILED
95 NOV -7 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/1/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ - The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) ~~was~~/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2 of November, 19 95.

Signature

 President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN M. KELTA

Typed or printed name

PRESIDENT

Title