## P95000015397 William G. Povlitz

ATTORNEY & COUNSELOR AT LAW

1207 Third Street South, Suite 5 Naples, Florida 33940 (813) 262-1314 (813) 262-3517 FAX

21002 Mack Avenue Grosse Pte. Wds., M1 48236 (313) 886-5085

Reply: Naples

February 21, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 95 FEB 23 AM 9: 08

RE: DEMOLITION CONSTRUCTION, INC. EFFECTIVE DATE

Dear Sir:

2-21-95

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a copy of the same for your certification.

Our firm's check in the amount of \$122.50, is enclosed to cover the following fees:

Filing Fee \$35.00
Certified Copy \$52.50
Registered Agent

Designation \$35.00

800001413998 -02/23/95--01087--012 \*\*\*\*122.50 \*\*\*\*122.50

As always, I thank you for your courtesy and professionalism in addressing this matter.

Sincerely,

Karen A. Reeb

Legal Assistant to

William G. Povlitz, Esquire

EFFECTIVE DATE

The understands for a

## ARTICLES OF INCORPORATION

**OF** 

## **DEMOLITION CONSTRUCTION, INC.**



The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is **DEMOLITION CONSTRUCTION, INC.** The corporate mailing address is: 1207 Third Street South, Suite 5, Naples, Florida 33940.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Luws of the STATE OF FLORIDA. The specific nature of business for this Corporation is the demolition of buildings and other structures.

## ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1750, all of which shall be common share with a \$1.00 par value.

## ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1207 THIRD STREET SOUTH, SUITE 5, NAPLES, FLORIDA 33940, and the name of the initial registered agent at such address is WILLIAM G. POVLITZ.

I do hereby accept the position of REGISTERED AGENT.

WILLIAM G. POVLITZ

Registered Agent

## <u>ARTICLE SIX</u> <u>PRE-EMPTIVE RIGHTS</u>

The shareholders shall not have Pre-Emptive Rights.

## ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

GAYLE A. SCHLEICHER

1207 Third Street South, Suite 5

Chief Executive Officer

Naples, Florida 33940

KEVIN C. SCHLEICHER

1207 Third Street South, Suite 5

President

Naples, Florida 33940

## <u>ARTICLE EIGHT</u> INCORPORATOR

The name and address of the incorporator is:

WILLIAM G. POVLITZ

1207 Third Street South, Suite 5 Naples, Florida 33940

## <u>ARTICLE NINE</u> <u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE TEN <u>INDEMNIFICATION</u>

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

## ARTICLE ELEVEN COMMENCEMENT OF CORPORATE EXISTENCE

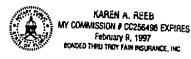
In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

IN WITNESS WHE Article of Incorporation on	REOF, the this Ale	undersigne day of <u>7</u>	d have signed is the signed of	, 1995.	1	
STATE OF FLORIDA	)				1	<b>0</b> 8
COUNTY OF COLLIER	)§ )					

Before me personally appeared WILLIAM G. POVLITZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal , its solot day of FEBLUARY , 1995.

Print Name: Karen A. Reeb My Commission Expires:



# P95000015397

ATTORNEY & COUNSELOR AT LAW

1207 Third Street South, Suite 5 Naples, Florida 33940 (813) 262-1314 (813) 262-3517 FAX

21002 Mack Avenue Grosse Ptc. Wds., MI 48236 (313) 886-5085

Reply: Naples

March 3, 1995

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

300001422583 -03/07/95--01061--018 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendments

Re:

Demolition Contractors, Inc.

P-95000015397

Dear Sir:

Please find enclosed the original Amendment to the Articles of Incorporation, for above-referenced.

Our firms check number 576 in the amount of \$35.00 is enclosed for the required filing fee.

Please return acknowledgements and documents in the enclosed AirBorne Express Envelope.

As always, I thank you for your courtesy and professionalism in addressing this matter.

Sincerely,

Karen A. Reeb Legal Assistant to

William G. Povlitz, Esquire

/kar Enclosures

cc: Gayle A. Schleicher

N/C

#### ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE FLORIDA

OF

## DEMOLITION CONSTRUCTION, INC.

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 adopted:

ARTICLE I: NAME

The name of the corporation shall be **DEMOLITION CONTRACTORS**, INC.

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

NIA

THIRD:

The date of each amendment (s) adoption:

ARTICLE 1:

NAME on March 3, 1995

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 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 <u>3es</u> day of March, 1995.

(813) 262-1314 Fax (813) 262-3517

William G. Povlitz

Attorney & Counselor

Camargo House 1207 Third Street South Suite 5

> Naples, Florida 33940

> > Chief Executive Officer / DIRECTOR