

P95000023475

Charter Number Only

3/20/95

Andrews & Company

Requester's Name

9836 West Sample Road

Address

Coal Springs FL 33065

City

State

ZIP

Phone

752-8130 A

SECTION ONLY

3000001434583
F03/21/95--01054--026
*****70.00 *****70.00

Koehl

CORPORATION(S) NAME

Construction Enterprises, INC.

55 MAR 23

FILED

Free Toll Free: 1-800-432-3028

0 13205

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMC MAR 23 1995

H. SIMC MAR 21 1995

634

W95-6251



95
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

EMPIRE

MIAMI, FL

SUBJECT: CONSTRUCTION ENTERPRISES, INC.
Ref. Number: W95000006251

FILED
5 MAR 23 1995

We have received your document for CONSTRUCTION ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 395A00012648

ARTICLES OF INCORPORATION
OF

~~CONSTRUCTION-ENTERPRISES, -INC.~~

KOEHL CONSTRUCTION, INC.

FILED
MAR 23 1969
CLERK OF DISTRICT COURT
FLORIDA
SOUTHERN DISTRICT

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

~~CONSTRUCTION-ENTERPRISES, -INC.~~
KOEHL CONSTRUCTION, INC.

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 Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is

1600 N.W. 33 Street, Lot #82
POMPANO BEACH, FLORIDA 33064

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1600 N.W. 33 Street, Lot 82, Pompano Beach, Florida 33064 and the name of the initial registered agent at such address is

JUDY STULL.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows:

JUDY STULL
1600 N.W. 33 Street - Lot 82
Pompano Beach, Florida 33064

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

JUDY STULL
1600 N.W. 33 Street - Lot 82
Pompano Beach, Florida 33064

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 17th day of March, 1995

Judy Stull

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

FILED
MAR 23 1995
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUDY STULL, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at
this 17th day of March, 1995

My Commission Expires:



JOAN E. DOWLING
COMMISSION # CC 385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Joan E. Dowling
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates JUDY STULL as its Resident Agent to accept service of process within this state.

Judy Stull
INCORPORATOR

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Judy Stull