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TRANSMITTAL LETTER

FILED

05 MAY 10 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001487100  
-05/15/95--01029--003  
\*\*\*122.50 \*\*\*122.50

SUBJECT: LICENSED CONTRACTORS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Robert Weaver GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Dr. Mark Office  
DATE 5/10/95 FROM:  
CO. EXAM BSB

Robert D. WEAVER.  
Name (printed or typed)

4079 N.E. 8th AVE  
Address

20K/20 DALK Florida, 33334  
City, State & Zip

305-477-4559  
Daytime Telephone number

holding  
for print  
office

MAY 10 1995 BSB  
1195-9916

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
LICENSED CONTRACTORS INC.

FILED  
25 MAY 10 PM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is LICENSED CONTRACTORS, INC.

II.

The corporation is organized pursuant to the provisions of the state of Florida

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the purpose of operating as a general contracting firm and performing all functions normally related to the operation of such a business and to engage in any lawful business or activity for which corporations may be organized under the State of Florida Corporation code.

V.

The corporation shall have the authority, acting by its board of directors to issue not more than Twenty-Five Thousand (25,000 ) shares of common stock having a par value of one dollar (1.00 ) per share.

VI.

The corporation shall not commence business until it shall have received consideration of not less than five hundred dollars (\$500.00) in value for the issuance of its shares.

VII.

The address of the initial office of the corporation is 4079 N.E. 8th Ave Oakland Park, Florida 33334.

VIII.

The initial registered agent of the corporation shall be Robert D. Weaver at 4079 N.E. 8th Ave Oakland Park, Florida 33334

VIII.

(a) A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director, provided that this Article IX shall not eliminate or limit the liability of a director: (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation; (ii) for acts or omissions not in good faith or in violation of law; or (iii) for any transaction from which the director derived any improper personal benefit. If the Florida Business Corporation Code is here after amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Code, as so amended.

(b) Any repeal or modification of the foregoing Section (a) by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

IX.

The initial board of directors shall consist of one member, the name and address are as follows:

Robert D. Weaver  
4079 N.E. 8th Ave.  
Oakland Park, Florida 33334

X.

The name and address of the incorporator is Robert D. Weaver 4079 N.E. 8th Ave, Oakland Park, Florida 33334.

The undersigned incorporator has executed these Articles of Incorporation this 21st Day of April, 1995.

  
ROBERT D. WEAVER

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LICENSED CONTRACTORS INC.

2. The name and address of the registered agent and office is:

ROBERT D. WEAVER.  
(Name)

4079 N.E. 8th AVE.  
(P.O. Box not acceptable)

OAKLAND PARK Florida 33334  
(City/State/Zip)

*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.*

Robert D. Weaver  
(Signature)

4/21/95  
(Date)