

**ROYALE MANAGEMENT SERVICES, INC.**

2319 N. Andrews Avenue • Fort Lauderdale, FL 33311
1818 N. Federal Highway, #300 • Boca Raton, FL 33432
(305) 563-1269 • FAX (305) 563-2153 • (407) 361-0012



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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: ROYALE MANAGEMENT SERVICES, INC.
DEPARTMENT OF STATE 2319 N ANDREWS AVE
STATE OF FLORIDA FT LAUDERDALE FL 33311- 9
409 EAST GAINES STREET CONTACT: STEVEN WEIL
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CEO CONSTRUCTION CONSULTANTS, INC.
FAX AUDIT NUMBER: H95000006490 CURRENT STATUS: REQUESTED
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CEC-910559
JUN 10 1999
TALLAHASSEE, FL
FILING

ARTICLES OF INCORPORATION
OF

CEO CONSTRUCTION CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be CEO CONSTRUCTION CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be CEO CONSTRUCTION CONSULTANTS, INC., 2319 N. Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.	Carl Joseph Greentree 760 SW 135 Way Davie, FL 33325
Secretary / Treasurer Dir.	Edward Lynn Ashley 18125 SW 87 Court Miami, FL 33157
Vice President / Dir.	Olin Andrew Cooper 6 Snipe Road Key Largo, FL 33037

ARTICLE VII. SUBSCRIBER

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

Carl Joseph Greentree
760 SW 135 Way
Davie, FL 33325

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of June, 1995.

Carl Joseph Greentree (SEAL)
Carl Joseph Greentree

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of June, 1995 by

Notary Public, State of Florida at Large

My commission expires on:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT**

OF

GEO CONSTRUCTION CONSULTANTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in
keeping open said office.

James D. Ward Secretary (Gren
(Registered Agent)

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