

P95000059381

TRANSMITTAL LETTER

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

SUBJECT: U.S.A. Construction Management, Inc.
(Proposed corporate name - must include suffix)
A Group of Companies.

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

Additional Copy Required

FROM: Charles Hess
Name (printed or typed)

280 Bryan Road
Address

Dania, Florida
City, State & Zip

305-929-3150
Daytime Telephone number

701001531537
07/07/95--01006--013
****122.50 ****122.50

W95-14493

BMC
8/1/95

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



FLORIDA DEPARTMENT OF STATE

July 19, 1995

Sandra B. Mortham
Secretary of State

CHARLES HESS
280 BRYAN ROAD
DANIA, FL 33004

SUBJECT: U.S.A. CONSTRUCTION MANAGEMENT, INC. A GROUP OF
COMPANIES
Ref. Number: W95000014493

We have received your document for U.S.A. CONSTRUCTION MANAGEMENT, INC. A GROUP OF COMPANIES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00034478

ARTICLES OF INCORPORATION

FILED
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U.S.A. Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

280 Bryan Road
Dania, Florida
33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Hless
280 Bryan Road
Dania, Florida
33004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles Hess, President
280 Bryan Road
Dania, Florida 33004

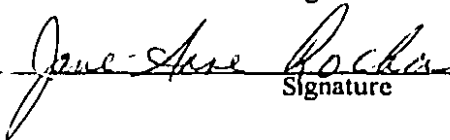
Jane-Anne Rocha, Vice President
1800 N.E. 173 Street,
North Miami Beach, Florida 33162

The purpose of this business is to provide Construction Management and general contracting and any other business related to this as deemed necessary.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 19 95.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
95 JUL -1 PM 2:45

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

U.S.A. Construction Management, Inc.

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

Charles Hess
(NAME)

280 Bryan Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania, Florida 33024
(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.

Charles Hess
(SIGNATURE)

July 1, 1995
(DATE)



P95000059381

BONDABLE
INSURED

U.S.A. Construction Management, Inc.
A Group of Companies

October 3, 1995

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

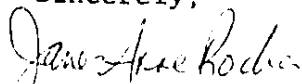
Please be advised that our company has moved to the following
address:

1747 Van Buren Street
Suite 910
Hollywood, Florida
33020

Phone: (954) 922-3551
Fax: (954) 922-3836

Thank you.

Sincerely,


Jane-Anne Rocha
Vice President

JA/dc

LT
109-95

• QUALITY WORKMANSHIP SINCE 1971 •

Qualified Professionals to Perform All Phases of Development, Construction & Construction Management

CORPORATE OFFICE
280 Bryan Road
Danla, Florida 33004
Office: (305) 929-3150 • Fax: (305) 929-0456

• TWO LOCATIONS •

BROWARD OFFICE
1577 S.W. 1st Way • Suite 11-E
Deerfield Beach, Florida 33064
Office: (305) 426-3301 • Fax: (305) 426-5430

P95000059381

1800 N. W. 173 Street
North Miami Beach, FL
33162

OFFICE USE ONLY

FILED
95 NOV 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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 |

200001646892
-11/28/95--01046--010
*****35.00 *****35.00

| 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 |

O/D resign

VS DEC 1 1995

Examiner's Initials _____

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
95 NOV 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JANE-ANNE ROCHA, hereby resign as VICE PRESIDENT
(Title)

of U.S.A. CONSTRUCTION MANAGEMENT, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That corporation has been notified in writing of the resignation.

Jane Anne Rocha Nov 17, 1995
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314