

M O S S & J A C O B U S

P950000 59605

July 20, 1995

LAW OFFICES

Joel S. Moss, P.A.  
Bruce W. Jacobus, P.A.

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: POST CONSTRUCTION SERVICES, INC.

Dear Sir/Madam:

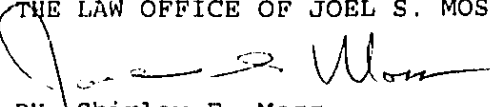
Enclosed please find ARTICLES OF INCORPORATION OF POST CONSTRUCTION SERVICES, INC., together with our check in the amount of \$122.50 to cover the fee for incorporation. Also enclosed is the Certificate of Resident Agent.

Please return a copy of the letter from the State of Florida which states the date of filing and the charter number of the corporation.

Thank you for your assistance in this matter.

Sincerely,

THE LAW OFFICE OF JOEL S. MOSS

  
BY: Shirley E. Moss  
Secretary to  
Joel S. Moss

/sem

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
POST CONSTRUCTION SERVICES, INC.

The undersigned, as a subscriber to these Articles of Incorporation, being a natural person, competent to contract and to render services under the laws of the State of Florida, hereby presents and adopts these Articles of Incorporation under the Florida General Corporation Act, and all other laws of the State of Florida.

ARTICLE I

The name of the Corporation is POST CONSTRUCTION SERVICES, INC., which is located at 1951 Fabien Circle, Florida 32940.

ARTICLE II

The term of existence of this Corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is organized is to engage in operation of a construction business and any other lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The aggregated number of shares of stock which the Corporation has authority to issue is 200, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

The street address of the registered office of the Corporation shall be 1951 Fabien Circle, Melbourne, Florida 32940. The name of the registered agent at such address is TRACEY B. POST. The Board of Directors may from time to time name another registered agent or move the registered office to any other address in the State of Florida.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
TRACEY B. POST	1951 Fabien Circle Melbourne, FL 32940

All Directors of the Corporation shall be of a legal age and shall be legal residents of the United States of America. The number of Directors may be either increased or decreased from time to time.

#### ARTICLE VII

No individual shall be appointed as a Director of the Corporation unless he or she is a holder of not less than (1) share of common stock in the Corporation. Should any Director cease to hold such stock, his or her position as Director shall be deemed vacant.

#### ARTICLE VIII

The business of the Corporation shall be conducted by a President, Vice-President, Secretary and Treasurer. The Officers who shall serve for the first year, or until such time as a successor(s) are chosen are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
TRACEY B. POST	President, Vice-President, Treasurer and Secretary	1951 Fabien Circle Melbourne, FL 32940

#### ARTICLE IX

The Name and address of the incorporator is: TRACEY B. POST, 1951 Fabien Circle, Melbourne, Florida 32940.

#### ARTICLE X

Except as otherwise provided by law, the entire voting power for the election of the Directors shall be vested exclusively in the Shareholders of the outstanding common shares. However, the holders of all outstanding common shares of the Corporation may, by separate written document, agree to a predetermined vote of their shares with regard to questions of election of Directors, the election and direct appointment of Officers, appointment of employees and the issuance of dividends. Said written document may also place regulative or restrictive provisions of the sale or disposition of the outstanding shares of Corporate stock. Such regulations or restrictive provisions shall not affect the rights of third parties without actual notice thereof unless notice of the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

#### ARTICLE XI

The Shareholders of the Corporation shall have the power to include in the By-Laws, adopted by a sixty percent (60%) majority vote of the members of the Shareholders, any regulative or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of any Shareholders, or in the event of the death, termination or resignation of any of the Shareholders who may also be Directors or Officers of the Corporation. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the Shareholders of the Corporation provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

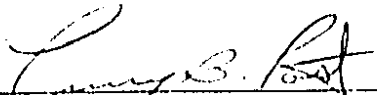
#### ARTICLE XII

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders meeting, with not less than a sixty percent (60%) majority vote of the Shareholders of the Corporation.

#### ARTICLE XIII

The Corporation shall indemnify and hold harmless all Officers and Directors, or any former Officer or Director, to the full extent permitted by law.

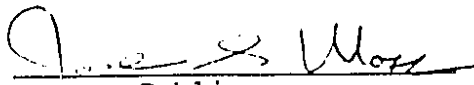
IN WITNESS WHEREOF, I, as the Subscriber of these Articles of Incorporation set my hand and seal hereto on this 26 day of July, 1995.

  
TRACEY B. POST  
Incorporator

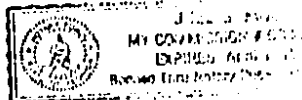
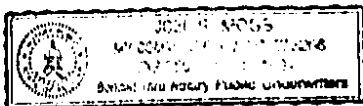
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, TRACEY B. POST, who has produced his driver's license or is personally known to me, and who executed the foregoing instrument and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 26 day of July 1995.

  
Notary Public

My Commission Expires:



STATE OF FLORIDA - DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming registered agent and naming the Officers and Board of Directors of the Corporation.

The following is submitted in compliance with Chapter 607.0501, Florida Statutes:

**POST CONSTRUCTION SERVICES, INC.**

is a Corporation organized under the laws of the State of Florida, with its principal office located at 1951 Fabien Circle, City of Melbourne, County of Brevard, State of Florida. The Registered Agent of the Corporation shall be TRACEY B. POST, who is located at 1951 Fabien Circle, City of Melbourne, County of Brevard, State of Florida.

The initial Officer of the Corporation is:

TRACEY B. POST, President, Vice President, Secretary and Treasurer, 1951 Fabien Circle, City of Melbourne, County of Brevard, State of Florida.

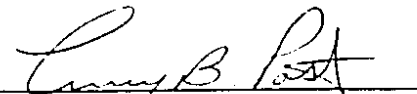
The initial Director of the Corporation is:

TRACEY B. POST, 1951 Fabien Circle, City of Melbourne, County of Brevard, State of Florida.

**ACCEPTANCE:**

I agree, as Registered Agent of the Corporation, to accept service of process, to keep an office open during the prescribed hours, to post my name along with the above named Officers of the Corporation who are also authorized to accept service, as required by law.

DATED: July 16, 1995.

  
TRACEY B. POST  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## POST CONSTRUCTION SERVICES, INC.

P.O. BOX 500278  
ROCKLEDGE, FL 32956-0278

(407)255-3794

October 1, 1996

FLORIDA DEPARTMENT OF STATE

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

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The purpose of this letter is to officially dissolve the Florida corporation POST CONSTRUCTION SERVICES, INC. Enclosed are the Articles of Dissolution for the corporation. If there are any further questions on this matter, I can be contacted at (407) 255-3794.

Sincerely,



Tracey B. Post  
President/Director/Registered Agent

Enclosure

*Can get older  
Linda*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Post Construction Services, Inc.

SECOND: The date dissolution was authorized: September 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

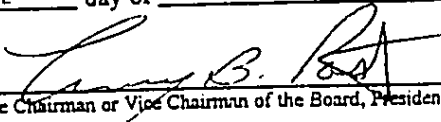
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st day of October, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tracey B. Post

(Typed or printed name)

President

(Title)