P95000066640

TRANSMITTAL LETTER

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

100001559981
-08/15/95--01035--001
*****78.75 *****78.75

SUBJECT: INTERCOUNTY FOUNDATION INCORPORATED
(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
- [x] $78.75 Filing Fee & Certificate

Additional Copy Required

- [ ] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

FROM: MAURICE A. HYNES
Name (printed or typed)

1925 NW 18th Street
Address

Pompano Beach, Florida 33069
City, State & Zip

(305) 972-9800
Daytime Telephone number

Bmc 8/29/95

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

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1995

MAURICE A. HYNES
1925 N.W. 18TH ST.
POMPANO BEACH, FL 33069

SUBJECT: INTERCOUNTY FOUNDATION INCORPORATED
Ref. Number: W95000016562

We have received your document for INTERCOUNTY FOUNDATION INCORPORATED and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00038509

ARTICLES OF INCORPORATION

OF

INTERCOUNTY FOUNDATION, INC.

FILED

87 MAR 20 AM 9:49

ARTICLE I - NAME

The name of this corporation is INTERCOUNTY FOUNDATION, INC. whose principal office, registered office and mailing address is 1925 N.W. 18TH Street, Pompano Beach, Florida 33069.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under Chapter 607, Florida statutes, General Corporation Act, for the specific purpose of public works of all kinds, underground utilities construction including installation of sewer line, water line, drainage, and lift stations, augercast piling, driven piles, pin piles, steel tight sheeting, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollars ($1.00) par value common stock.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, but the number of directors may be increased or decreased from time to time as provided by the by-laws. The number of directors shall never be less than one. The name and address of the initial director of this corporation is:

MAURICE A. HYNES
4220 N.E. 26th Avenue
Lighthouse Point, Florida 33064

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Maurice A. Hynes
4220 N.E. 26th Ave.
Lighthouse Point, Fl. 33064

Rutherford H. Hewitt Jr.
10660 N.W. 38th Street
Coral Springs, Florida 33065

ARTICLE VII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1925 N.W. 18th Street, Pompano Beach, Florida 33069, and name of the initial registered agent of this corporation at that address is Maurice A. Hynes.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MAURICE A. HYNES
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of August, 1995.

MAURICE A. HYNES

RUTHERFORD H. HEWITT JR.

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY APPEARED BEFORE ME, the undersigned authority, MAURICE A. HYNES and RUTHERFORD H. HEWITT JR., who after being duly sworn depose and state that they executed the foregoing and that the statements contained herein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid this 23rd day of August, 1995.

Cynthia L. Castillo

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

P95000066640

WALTER E. MESSER
925 N.W. 47TH ST.
POMPANO BEACH, FL.
33064

City/State/Zip Phone #

Office Use Only

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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

600002183556--9
-04/04/97--01047--013
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SH 4/8

FILED
97 APR -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	

CR2E031(1 95)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: INTERCOUNTY FOUNDATION, INC.

2. The mailing address of the corporation is : 2300 N.W. 16th STREET
POMPANO BEACH, FL. 33069

3. Date of incorporation/qualification: AUGUST 28, 1995 Document number: P95000066640

4. The name and address of the current registered agent and office:

MAURICE A. HYNES
4220 N.E. 26th AVENUE
LIGHTHOUSE POINT, FL. 33064

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

WALTER E. MESSER
825 N.W. 47th STREET
POMPANO BEACH, FL. 33064

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97 APR -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Walter E. Messer 3-31-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

WALTER E. MESSER VICE PRESIDENT/SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Walter E. Messer 3.31.97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(1/95) FILING FEE: $35.00

P95000066040

INTERCOUNTY ENGINEERING INC.
H. PATRICIA HYNES
1925 N.W. 18TH STREET
POMPANO BEACH FL 33069

City/State/Zip Phone #

Office Use Only

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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
X	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-07/21/97--01037--007
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(1.95)

Examiner's Initials 7-22-97

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

OFFICER / DIRECTOR RESIGNATION

I, MAURICE A. HYNES, hereby resign as SECRETARY/TREASURER / Director
(Title)

of INTERCOUNTY FOUNDATION INC.
(Name of Corporation),

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILED
97 JUL 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS $35.00

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

CR2E044(10/96)