

P95000070801

TRANSMITTAL LETTER

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

700001582617  
-09/12/95--01072--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ADAM N. SAKRAN, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Miles E. Ferris

From:  
MILES E. FERRIS, ESQ.  
Name

4316 PRO AM AVENUE, EAST  
Address

BRADENTON FLORIDA 34203  
City State Zip

(941) 753-8676  
Telephone Number

SEP 14 1995 BSB

FILED  
95 SEP 11 AM 9:42  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADAM N. SAKRAN, INC.

FILED  
95 SEP 11 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forma a corporation under Chapter 607 of the laws cf the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: ADAM N.SAKRAN, INC.  
The address of the principal office of this corporation shall be 10045 S.W. 218th Street, Miami, Florida 33190, and the mailing address of the corporation shall be the same.

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.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

4316 Pro Am Avenue, East

Bradenton, Fl. 34203

and the name of the initial registered agent of the corporation at that address is Miles E. Ferris, Esq.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are :

Adam N. Sakran  
10045 S.W. 218th Street  
Miami, Florida 33190

ARTICLE VII INCORPORATOR

The undersigned incorporator has executed these Articles  
of Incorporation on September 7, 1995.

Mueler  
, Incorporator

CERTIFICATE OF DESIGNATION

FILED

95 SEP 11 AM 9:42

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ADAM N. SAKRAN, INC.

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

MILES E. FERRIS, ESQ.

4316 Pro Am Avenue, East

Bradenton, Florida 34203

Signature: Miles E. Ferris

Title: Attorney at law / Registered Agent

Date: 9/6/95

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.

Signature: Miles E. Ferris

Date: 9/6/95

# P95000070801

**Requestor's Name**

ADAM N. SAKRAN, INC.  
10045 SW 218TH ST  
MIAMI, FL 33190

**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 #)

FILED  
97 APR 18 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ 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

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-04/18/97--01097--004  
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**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

*Now Change & Amend*  
*DC*

4/24/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 18 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adam N. Sakran, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

①

Article I Name

The name of the corporation shall be Constructech, Inc. The address and mailing address shall remain the same.

②

Article VI Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation ~~shall have~~ ~~one~~ shall have two directors. The name and address of the Board of Directors are:

Adam N. Sakran  
10045 SW 218th St.  
Miami, FL 33140

Philip Arana  
13023 Mizunda St.  
Coral Gables, FL 33156

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-9-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of April, 19 97

Signature

*Adam N. Sakran*

Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adam N. Sakran

Typed or printed name

Pres.

Title