

REFERENCE : 683043 96834 AUTHORIZATION :

COST LIMIT: \$ 122,50

ORDER DATE: September 15, 1995

ORDER TIME : 12:35 PM

ORDER NO. : 683043

300001586363

CUSTOMER NO: 9683A

CUSTOMER: Scott Weinstein, Esq

SCOTT WEINSTEIN, ESQ

Suite 201

1625 Hendry Street Ft. Myers, FL 33901

#### DOMESTIC FILING

NAME: CRAFT ENGINEERS, DESIGNERS & ARCHITECTS, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: = CERTIFIED COPY XX PLAIN STAMPED COPY Ċ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

SEP 15 AM 8: 32

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

CRAFT ENGINEERS, DESIGNERS & ARCHITECTS, INC.

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

#### ARTICLE I. NAME

The name of the corporation shall be:

CRAFT ENGINEERS, DESIGNERS & ARCHITECTS, INC.

The address of the principal office of this corporation shall be 12381 South Cleveland Avenue, Suite 404, Ft. Myers, Florida 33907 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Frizone 12381 South Cleveland Avenue, Suite 404 Dir. Ft. Myers, Florida 33907

Ricardo Andisco Same Dir.

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Frizone Pres./Treas.

12381 South Cleveland Avenue, Suite 404

Ft. Myers, Florida 33907

Ricardo Andisco V.Pres./Sec.

Same

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE X. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Comapny, has hereunto set their hand and seal of Corporation Service Company on September 15, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. bunlap

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan

LRD/cmh

1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE

689043

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: September 15, 1995

ORDER TIME : 8:23 AM

ORDER NO. : 683043

CUSTOMER NO:

96834

-000001587660

CUSTOMER: Scott Weinstein, Esq.

Scott Weinstein, Esq

Suite 201

1625 Hendry Street Ft. Myers, FL 33901

#### DOMESTIC AMENDMENT FILING

PLEASE RETURN TO DAY IF POSSIBLE

NAME:

CRAFT ENGINEERS, DESIGNERS

& ARCHITECTS, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:/

95 SEP 19 PH 2: 41
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of CRAFT ENGINEERS, DESIGNERS & ARCHITECTS, INC. shall be amended to read as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

CRAFT ENGINEERS, DESIGNERS, & CONTRACTORS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 18th day of September, 1995.

Corporations Service Company

BY: Its Incorporator, Gail Shelby

# P95000071614

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2. (Corporation Name)		(Documen	(Document #)		
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NEW FILINGS	AMENDMENTS				
Profit	Amendment		,		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		RA.	chg. OCI 1 y 1995	
Annual Report	Foreign		<del>-</del> ·	,	
Fictitious Name	Limited Partnership		<b>V</b> S	OCI 1 y 1995	
Name Reservation	Reinstatement				

Examiner's Initials

CR2E031(10/92)

Trademark

Other



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1995

CRAFT ENGINEERS, DESIGNERS & CONTRACTORS 9131 COLLEGE PKWY., SUITE 13 FT. MYERS, FL 33919

SUBJECT: CRAFT ENGINEERS, DESIGNERS, & CONTRACTORS, INC. Ref. Number: P95000071614

We have received your document for CRAFT ENGINEERS, DESIGNERS, & CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must state in number 3 the new registered agent's address.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 395A00045351

DIVISION OF CORPORATIONS

## Florida Department of State, Jim Smith, 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.

Coall Engineers Designers					
1a. The name of the corporation is: Craft Engineers, Designers					
+ Contractors, Inc					
1b. Date of incorporation 9/15/95 Document number P9500007/6					
2. The name and address of the current registered agent and office:					
Corporation Service Company					
1201 Hays Street, Tallahassee, Floirda 32301					
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)					
12381 South Christma Are Suite 404 FT. Pyen Pe. 33907					
The street address of its registered agent 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.  **SIGNATURE**  Typed or printed name and title  DATE**  DATE**					
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 HERELY 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.  SIGNATURE  (Registered Agent)  DATE  OF MY DATE  (Registered Agent)					

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

CR2E045 (7-91)

FILING FEE: \$35.00