

P95000072287

Design Millworks

4250 Palm Beach Blvd
Ft. Myers, FL 33905

(City, State, Zip) (Phone #)

OFFICE USE ONLY

95 SEP 19 PM 3:39
RECEIVED
CORPORATION SERVICES

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

W95-16960

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

700001564397
-03/18/95--01033--003
****122.50 ****122.50

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

AL SEP 19 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 22, 1995

GLORIA PTAK
1414 S.E. 18TH TERRACE
CAPE CORAL, FL 33990

SUBJECT: CONSTRU-AMERICA, INC.
Ref. Number: W95000016960

We have received your document for CONSTRU-AMERICA, INC. and your check(s) totaling \$122.50. 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 095A00039300

ARTICLES OF INCORPORATION
OF
CONSTRU-AMERICA, INC.

ARTICLE I

The name of this corporation is Constru-America, Inc.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of common stock at par value of One Dollar (1.00) per share.

ARTICLE V

The address of the initial office of this corporation is 1414 S.E. 18th Terrace, Cape Coral, Florida 33990.

ARTICLE VI

The name and address of the initial Resident and the Registered Agent of this corporation is Gloria Ptak, 1414 S.E. 18th Terrace, Cape Coral, Florida 33990.

ARTICLE VII

The name, address, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the name of the first Board of Directors of the Corporation, who, subject to the by-laws and annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows;

Gloria Ptak
1414 S. E. 18th Terrace
Cape Coral, Florida 33990

ARTICLE VIII

95 SEP 19 PM 3:39

The name and address of the person signing these Articles of Incorporation is:

Gloria Ptak
1414 S.E. 18th Terrace
Cape Coral, Florida 33990

ARTICLE IX

This corporation shall indemnify officer or director or any former officer or director, to the full extent allowed by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of AUGUST, 1995.


Gloria Ptak

STATE OF FLORIDA


§7:

COUNTY OF LEE

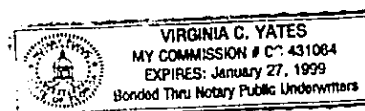
BEFORE ME, the undersigned authority, personally appeared Gloria Ptak, known to me to be the one who executed to and before me that he/she executed the same for the purpose therein contained.

WITNESS my hand and Official Seal at Northons Bank - Cape Coral, Lee County, Florida, this 12 day of August, 1995.

IDENTIFICATION PROVIDED FL Drivers Lic.
(S)HE DID/DID NOT TAKE AN OATH


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 19 PM 3:39

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Gloria Ptak
Name
1414 S. E. 18th Terrace
Street Address
Cape Coral, Florida 33990
City/State/ZIP

Having been named as the registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. 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 positions as registered agent.

Gloria Ptak
Signature of registered agent

Gloria Ptak

September 15, 1995
Date of signature