

Jan. 5, 1996

HARLEE PORGES HAMLIN & HAMRICK

No. 5226

96000001658

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/05/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:25

((H96000000231))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARLEE, PORGESS, HAMLIN & HAMRIC

DEPARTMENT OF STATE

1205 MANATEE AVE W

STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-0000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000000231))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: CONSTRUCTION MARKETING AND MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000000231

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

TIME REQUESTED: 09:25:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002227

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000231))

** ENTER 'M' FOR MENU. **

FILED
56 JAN -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED

96 JAN -5 PM 3:37

RECEIVED

Jan. 5, 1996 2:13PM

HARLEE PORGES HAMLIN & HAMRICK

No. 5226 P. 1/6

HARLEE, PORGES, HAMLIN & HAMRICK, P.A.
ATTORNEYS AT LAW

KIMBERLY ALARIO BALD
HARRETT S. BELL
CURTIS D. HAMLIN*
MICHAEL M. HAMRICK†
JOHN P. HARLEE, III
TIMOTHY A. KNOWLES
JOSEPH L. NAJMY
MARK A. NELSON
GREGORY J. PORGES**
STEVEN W. PROUTY
ELAINE C. SHERWIN
STEPHEN W. THOMPSON

1205 MANATEE AVE. W.
BRADENTON, FLORIDA 34205

FAX COVER SHEET

MAILING ADDRESS: P.O. BOX 8380
BRADENTON, FLORIDA 34208
TELEPHONE (841) 748-3770
TELECOPIER (841) 748-4160

*BOARD CERTIFIED REAL ESTATE LAWYER
†BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
**ALSO ADMITTED IN NEW YORK

TO: FLORIDA DIVISION OF CORPORATIONS

FAX NUMBER: 904-922-4000

CLIENT NUMBER: 1913-04

NUMBER OF PAGES (including cover sheet): 6

FROM: JOSEPH L. NAJMY, ESQUIRE

DATE: January 5, 1996

COMMENTS:

IN CASE OF ANY PROBLEMS DURING TRANSMISSION, PLEASE CONTACT JOAN AT 813/748-3770. DIRECT LINE TO OUR FAX IS 813/746-4160.

The information contained in this transaction is attorney privileged and confidential. It is intended only for the use of this individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Original Documents

Will ☐

Will Not ☒

Follow by mail

H96000000231

ARTICLES OF INCORPORATION
OF
CONSTRUCTION MARKETING AND MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation shall be CONSTRUCTION MARKETING
AND MANAGEMENT, INC.

FILED
95 JAN -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the
corporation is 4002 - 23rd Avenue West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at
the time of filing of these Articles of Incorporation. This
corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized
are the following:

A. To engage in and transact any lawful business for
which corporations may be incorporated under the Florida General
Corporation Act. No other purpose limits this general purpose in
any way.

Prepared by:
Joseph L. Najmy, Esquire
Harlee, Porges, Hamlin & Hamrick, P.A.
P.O. Box 9320
Bradenton, Florida 34206
Florida Bar No. 0847283

H96000000231

1196000000231

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting her to exercise her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

H00000000231

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of each of the individuals who shall serve as the initial Directors of the corporation are:

James Michael Osmond
108 - Wallsberg Ct.
Cary, NC 27511

James Lawrence Osmond
4002 - 23rd Ave. W.
Bradenton, FL 34205

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 4002 - 23rd Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial Registered Agent at that address is: James Lawrence Osmond.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Joseph L. Najmy, 1205 Manatee Avenue West, Bradenton, Florida 34206.

H96000000: 11

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of January, 1996.


Joseph L. Najmy, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

On January 5, 1996, Joseph L. Najmy, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me, personally appeared before me and signed these Articles of Incorporation.



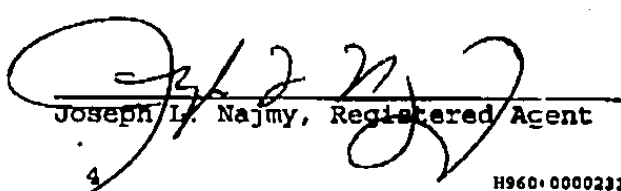
OFFICIAL SEAL
JOAN B. STOOPE
My Commission Expires
Feb. 5, 1998
Comm. No. CC 177994


Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CONSTRUCTION MARKETING AND MANAGEMENT, INC. contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1993), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 5th day of January, 1996.


Joseph L. Najmy, Registered Agent

H9600000231