

TRANSMITTAL LETTER

P960000004735

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

SUBJECT: Pyramid Construction Consulting, Inc.
(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

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

*Called 1-12-96 FROM
Barton Sontag gave auth
by phone to change the
effective date 1-16-96*

Barton C. Sontag

Name (printed or typed)

615 Vandenberg Street

Address

Altamonte Springs, FL 32701

City, State & Zip

(407) 260-8787

Daytime Telephone number

EFFECTIVE DATE
1-3-96

900001684359
-01/10/96--01070--002
****131.25 ****131.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 10 PM 4:49

FILED

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

ARTICLES OF INCORPORATION

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96 JAN 10 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pyramid Construction Consulting, Inc.
Effective January 3, 1996

EFFECTIVE DATE

1-3-96

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 940632
Maitland, FL 32794-0632

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barton C. Sontag
615 Vandenberg Street
Altamonte Springs, FL 32701

ARTICLE V INCORPORATOR(S)

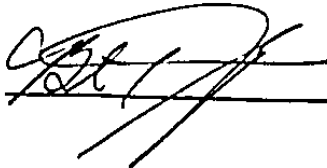
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barton C. Sontag - President
615 Vandenberg Street
Altamonte Springs, FL 32701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Pyramid Construction Consulting, Inc.

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

Barton C. Sontag

(NAME)

615 Vandenberg Street

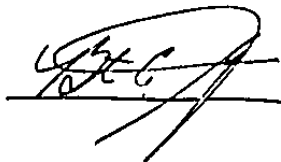
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Springs, FL 32701

(CITY/STATE/ZIP)

FILED
96 JAN 10 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1.5.96
(DATE)

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