

P96000006645

DAVID D. BRAUER, JR.  
THOMAS D. BRAUER, JR.  
DALE T. GORRL  
JULIE K. HUNG  
T. KEVIN KNIGHT  
KIMBERLY A. LANNANON  
DANIEL F. MANTHANIN  
D. JOHN MORRISON, JR.\*

\* ADMITTED TO FLORIDA & MINNESOTA BAR

DAVID D. BRAUER, JR., KNIGHT, SIMMONS, ROMANO & NEAL  
ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ADMINISTRATORS

180 A ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
P.O. BOX 87  
ORLANDO, FLORIDA 32808-0087  
(407) 444-8454  
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96

FILED

JAN 18 1996

TALLAHASSEE, FL

THOMAS F. NEAL  
KIMBERLY A. LANNANON  
MICHAEL A. ROMANO†  
DAVID H. SIMMONS††  
ELIZABETH O. STEVENS

† ADMITTED TO FLORIDA & ILLINOIS BAR  
†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

January 15, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

800001691868  
-01/18/96--01050--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Compliance Construction Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Compliance Construction Corp., for filing with your office.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, registered agent fee, and certified copy fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,

By:

T. Kevin Knight

TKK/nv

Enclosure

1-22-96  
KH

**ARTICLE OF INCORPORATION  
OF  
COMPLIANCE CONSTRUCTION CORP.**

FILED  
96 JAN 18 PM 4:27  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name and address of the corporation is: COMPLIANCE CONSTRUCTION CORP., 1230 E. Hillcrest Street, Suite 105, Orlando, FL 32803.

**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 one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 120 South Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is T. Kevin Knight.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Peter McDaniel  
1230 E. Hillcrest Street  
Suite 105  
Orlando, FL 32803

ARTICLE VII. OFFICERS

The names 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:

President/Vice President  
Treasurer/Secretary:

Peter McDaniel  
1230 E. Hillcrest Street  
Suite 105  
Orlando, FL 32803

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is Peter McDaniel, 1230 E. Hillcrest Street, Suite 105, Orlando, FL 32803.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 29th day of December, 1995.

  
Peter McDaniel

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 29<sup>th</sup>  
day of December, 1995, by Peter McDaniel, who is personally known  
to me or who has produced a \_\_\_\_\_ as  
identification and who did take an oath.

Witness my hand and official seal in the County and State  
aforesaid this 29<sup>th</sup> day of December, 1995.



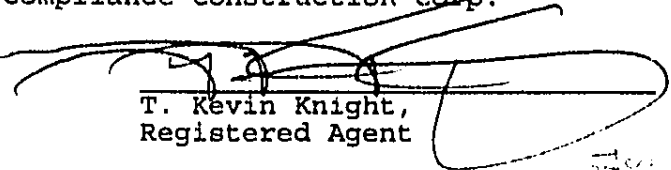
MIRANDA G JACKSON  
My Commission CC418238  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

Miranda G Jackson  
Notary Public

My Commission Expires: 11/7/98

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as  
Registered Agent for Compliance Construction Corp.

  
T. Kevin Knight,  
Registered Agent

FILED  
95 JAN 18 PM 4:20  
TALLAHASSEE, FLORIDA

**DRAGG, DE BEAUCHIEP, KNIGHT, SIMMONS, ROMANO & NEAL**

**ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

HUGO H. DE BEAUCHIEP  
THOMAS H. DRAGG, JR.  
DALE T. GIBBS  
JULIA E. HORN  
T. KEVIN KNIGHT  
KIMBERLY A. LANKFORD  
DANIEL P. MANTZANIS  
D. JOHN MURPHY, JR.

\* ADMITTED TO FLORIDA & MINNESOTA BARS

120 N. ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
P.O. BOX 67  
ORLANDO, FLORIDA 32809-0067  
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THOMAS P. NEAL  
RENEE L. PALMER  
MICHAEL A. ROMANO†  
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ELIZABETH O. STEVEN.

† ADMITTED TO FLORIDA & ILLINOIS BARS  
†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

January 26, 1996

**P96000006645**

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

000001704240  
-02/01/96--01024--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Compliance Construction Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for Compliance Construction Corp., for filing with your office.

Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,

By: 

T. Kevin Knight

TKK/nv

Enclosure

cc: Peter McDaniel  
Bob Hold

**FILED**  
95 FEB 19 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/21  
OK. per  
S.P.  
Mr. McDaniel  
is incorporator  
& director  
*John Amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 7, 1998

DRAGE, DE BEAUBIEN, KNIGHT, ET AL.  
ATTN: T. KEVIN KNIGHT  
P.O. BOX 87  
ORLANDO, FL 32802-0087

FILE #    /    /    9  
(Y) (N) CC To Client    /    /     
(Y) (N) Time/Deadline Noted On    /    /   

SUBJECT: COMPLIANCE CONSTRUCTION CORP.  
Ref. Number: P96000006645

We have received your document for COMPLIANCE CONSTRUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

*TLK*  
*\**  
If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Joy Moon-French

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
COMPLIANCE CONSTRUCTION CORP.**

**FILED**  
56 FEB 19 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the incorporator to these Articles of Incorporation, a natural person competent to contract, hereby executes this Amendment to the Articles of Incorporation and adopts the following amendments for such corporation as of January 25, 1996. This amendment was adopted without shareholder action, nor was shareholder action required because it was adopted by all Directors.

The Articles of Incorporation of COMPLIANCE CONSTRUCTION CORP., filed as of January 18, 1996, shall be amended as follows:

1. ARTICLE VI. DIRECTORS is amended as follows:

This corporation shall have two (2) Director. The names and street addresses of the members of the Board of Directors are:

Peter McDaniel  
1230 E. Hillcrest Street  
Suite 105  
Orlando, FL 32803

Robert P. Hold  
1230 E. Hillcrest Street  
Suite 105  
Orlando, FL 32803


2. ARTICLE VII. OFFICERS is amended as follows:

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until

their successors are elected or appointed are:

President:	Peter McDaniel 1230 E. Hillcrest Street Suite 105 Orlando, FL 32803
Vice President:	Robert P. Hold 1230 E. Hillcrest Street Suite 105 Orlando, FL 32803
Secretary:	Conrad A. Mora 1230 E. Hillcrest Street Suite 105 Orlando, FL 32803

COMPLIANCE CONSTRUCTION CORP.

  
BY: Peter McDaniel,  
as President/Director

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 15<sup>th</sup>  
day of February, 1996, by Peter McDaniel, who is personally known  
to me or who has produced a Florida Driver's License as  
identification and who did take an oath.

Witness my hand and official seal in the County and State  
aforesaid this 15<sup>th</sup> day of February, 1996.

  
Notary Public  
My Commission Expires: 11/7/98



MIRANDA G JACKSON  
My Commission C.C419236  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1556