

P96000007343

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Construction Services

AL Delgado Inc. 96 JAN 26 AM 11:36

CIC/HEB. MAY DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
____ Foreign Corp. File
☒ () Cert. Copy(s)
____ Art. of Amend. File
____ Dissolution/Withdrawal
____ C U B-
____ Fictitious Name File
____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing
____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone ()
____ Top Priority
____ Express Mail Prep.
____ FAX () pgs.

SUBTOTALS

FEE..... \$
DISBURSED..... \$
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK I o. _____

BY _____

WALK-IN

Will Pick Up

1/23 12:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CONSTRUCTION SERVICES, INC.
Ref. Number: W96000001695

We have received your document for CONSTRUCTION SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00002883

RECEIVED
96 JAN 24 AM 10:45
DIVISION OF CORPORATIONS

CORRECTED

ARTICLES OF INCORPORATION

OF

CONSTRUCTION SERVICES OF ORLANDO, INC.

FILED

96 JAN 24 AM 11:36

RECEIVED
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together, for the purpose of becoming a corporation, operating for profit by and under the provisions of the Statutes of the State of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be: **CONSTRUCTION SERVICES OF ORLANDO, INC.**

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation shall be the supplying of labor forces for various construction trades.

1. To take, acquire, buy, hold, own, maintain, work, develop, sell, lease, convey, mortgage, hypothecate, exchange, improve and otherwise deal in and dispose of real and personal property or any interest or rights therein; to buy, sell, assign, convey, satisfy, release and cancel liens upon personal and real property; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, stocks, bonds, debentures and other negotiable instruments of whatsoever nature and to secure the same by mortgage or otherwise on property, real and personal.

2. To borrow money and contract debts necessary for the transaction of the business of the corporation, or for the exercise of its corporation rights, privileges and franchises or for any other lawful purpose; to issue bonds, promissory notes, stock, bills of exchange, debentures and other obligations and the evidences of indebtedness, payable at specified time or times, or

payable upon the happening of a specified event or events, secured or unsecured, from time to time or for any of the other objects of this business, and generally transact business concerning the same.

3. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stocks and bonds in other corporations.

4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and foreign countries without restriction as to place or amount.

5. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, contracts, patents, patent rights, licenses, inventions, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporations, domestic or foreign.

6. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation and any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business or acts necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation, whether or not such business or acts are similar in nature to the purposes and objects set forth herein and any amendment hereof.

The foregoing paragraph shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and this corporation shall enjoy all the rights, privileges and immunities of a corporation operating for

profit under and prescribed by the laws of the State of Florida appertaining to such corporations.

ARTICLE III

The amount of capital stock authorized for this corporation shall be one thousand (1000) shares of common stock with a par value of One and No/100 Dollars (\$1.00) per share. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor or services, at a just valuation to be fixed by the Board of Directors of this corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable.

ARTICLE IV

The amount of capital with which this corporation will begin business is One Thousand and No/100 Dollars (\$1000.00).

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE VI

The principal place of business of said corporation in the State of Florida is: 1554 Boren Drive, Suite 100, Ocoee, Orange County, Florida 34761. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors of this corporation may be increased or decreased from time to time by the Bylaws of this

corporation, but the number of directors shall never be less than one nor more than three.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors and the officers of this corporation who shall hold office for the first year of the existence of this corporation or until their successors are elected, and the respective offices which they will hold, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
FRANK CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	President Director
RICHARD CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	Vice-President Treasurer Director
PARAM BHULLAR	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	Secretary Director

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation, and the statement of the number of shares of stock, and the value of the consideration therefor which each agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
FRANK CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	400	\$400.00
RICHARD CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	400	\$400.00
PARAM BHULLAR	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	200	\$200.00

ARTICLE X

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any question or motion or action of the stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. The Bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this

corporation. The business affairs of this corporation shall be conducted by a Board of Directors and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or being a director or agent of this corporation. Vacancies in the officers and directors of this corporation shall be filled as prescribed in the Bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed by the Bylaws of this corporation in keeping with the laws of the State of Florida appertaining thereto. Any action taken by the corporation may be ratified by a writing signed by all of the stockholders, thereby dispensing with the formalities of special and annual meetings of the stockholders and directors.

ARTICLE XI

The street address of the initial registered office of this corporation is: 1554 Boren Drive, Suite 100, Ocoee, Florida 34761, and the name of the initial registered agent of this corporation at that address is FRANK CASSERINO.

IN WITNESS WHEREOF, the undersigned, each a natural person competent to contract, being the original subscribers of the capital stock of this corporation, as hereinabove set forth, and in pursuance of the laws of the State of Florida appertaining to the formation of a corporation for profit, do now subscribe, acknowledge and file these Articles of Incorporation, hereby declaring that the matters herein stated are true and they do respectively agree to take the number of shares of stock for the value of the consideration above set forth, and do accordingly set their hands and seals this 19 day of January, 1996.

Signed, Sealed and Delivered
In the Presence Of:

Jerry Mathis
Dawn E. Gandall
As to the signature of the
Subscriber

Frank Casserino (SEAL)
FRANK CASSERINO

SUBSCRIBER

Signed, Sealed and Delivered
In the Presence Of:

Jerry Mathis
Dawn E. Gandall
As to the signature of the
Subscriber

Richard Casserino
RICHARD CASSERINO

SUBSCRIBER

Signed, Sealed and Delivered
In the Presence Of:

Jerry Mathis
Dawn E. Gandall
As to the signature of the
Subscriber

Param Bhullar
PARAM BHULLAR

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared FRANK CASSERINO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced a _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of January, 1996.



OFFICIAL SEAL
DAWN E. GANDALL
My Commission Expires
April 28, 1997
Comm. No. CC 281342

Dawn E. Gandall
Notary Public

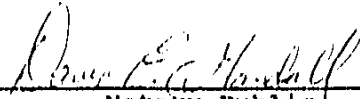
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD CASSERINO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. ~~He~~ is personally known to me or produced a _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this
19 day of January, 1996.



OFFICIAL SEAL
DAWN E. GANDALL
My Commission Expires
April 28, 1997
Comm. No. CC 281342



Notary Public

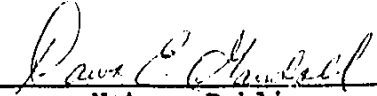
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowl-
edgments in the state and county set forth above, personally
appeared **PARAM BHULLAR**, known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and
she acknowledged before me that she executed those Articles of
Incorporation. ~~She is~~ personally known to me or produced a _____
as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this
19 day of January, 1996.



OFFICIAL SEAL
DAWN E. GANDALL
My Commission Expires
April 28, 1997
Comm. No. CC 281342



Notary Public

**CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT**

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of **CONSTRUCTION SERVICES OF ORLANDO, INC** a corporation duly organized and existing under the laws of the State of Florida is: 1554 Boren Drive, Suite 100, Ocoee, Orange County, Florida 34761.

2. The Registered Office of this corporation is: 1554 Boren Drive, Suite 100, Ocoee, Orange County, Florida 34761.

3. The Registered Agent of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK CASSERINO	1554 Boren Drive - Suite 100 Ocoee, Florida 34761

4. The name and address and respective office of each member of the Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
FRANK CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	President
RICHARD CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	Vice-President Treasurer
PARAM BHULLAR	1554 Boren Drive, Suite 100 Ocoee, Florida 34761	Secretary

5. The name and address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
FRANK CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761
RICHARD CASSERINO	1554 Boren Drive, Suite 100 Ocoee, Florida 34761
PARAM BHULLAR	1554 Boren Drive, Suite 100 Ocoee, Florida 34761

CONSTRUCTION SERVICES, INC.

By: 
Corporate Officer

FILED

96 JAN 24 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

OF

CONSTRUCTION SERVICES OF ORLANDO, INC.

Having been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 1-19-96


FRANK CASSERINO
Registered Agent