

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0000  
904-222-0000

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 836578 80558A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 1996

ORDER TIME : 2:09 PM

ORDER NO. : 836578

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
WILLIAM R. SMITH, P.A.

Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

500001709685  
-02/08/96--01003--006  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 FEB - 7 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CANDLELIGHT MANAGEMENT  
ENTERPRISES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: T. BROWN FEB - 8 1996

RECEIVED  
96 FEB - 7 PM 4:15  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
CANDLELIGHT MANAGEMENT ENTERPRISES, INC.

FILED  
96 FEB -7 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of this Corporation shall be Candlelight Management Enterprises, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 6900-29 Daniels Parkway, Suite 131, Fort Myers, Florida 33912.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Robert L. Oxley  
6900-29 Daniels Parkway, Suite 131  
Fort Myers, Florida 33912

THE UNDERSIGNED has executed these Articles of Incorporation this 2nd day of February, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

William R. Smith  
WILLIAM R. SMITH,  
Incorporator and Registered Agent

P96000012169

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0371  
904-222-0371 FAX

FILED

96 FEB 23 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 855783 80558A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 1996

ORDER TIME : 11:37 AM

ORDER NO. : 855783

CUSTOMER NO: 80558A

300001721783

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.A.  
Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: CANDLELIGHT MANAGEMENT  
ENTERPRISES, INC.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB 26 1996

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 22, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: CANDLELIGHT MANAGEMENT ENTERPRISES, INC.  
Ref. Number: P96000012169

We have received your document for CANDLELIGHT MANAGEMENT ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 696A00007895

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

CANDLELIGHT MANAGEMENT ENTERPRISES, INC.

FILED

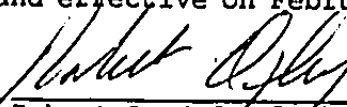
96 FEB 23 AM 9:00

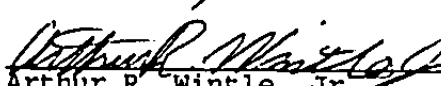
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to CANDLELIGHT CONSTRUCTION MANAGEMENT, INC.
- SECOND: The date of adoption of the amendment was February 14, 1996.
- THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Shareholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FOURTH: There are no other Shareholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on February 14, 1996.

  
Robert L. Oxley, Director, Chairman  
of the  
Board of  
Directors

  
Arthur R. Wintle, Jr.  
Shareholder

Being the only Director and Shareholder of Candlelight Management Enterprises, Inc., the corporation.