

P96000017396

Requestor's Name
COMMERCIAL CONSTRUCTORS, INC.
103 COMMERCE STREET #100
LAKE MARY, FL 32746

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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-02/15/96--01107--008
****122.50 ****122.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

95 FEB 25 PM 1:17
STATE OF FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789 502,671
W96-3756



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 1996

COMMERCIAL CONSTRUCTORS, INC.
103 COMMERCE ST #100
LAKE MARY, FL 32746

SUBJECT: COMMERCIAL CONSTRUCTORS, INC.
Ref. Number: W96000003756

We have received your document for COMMERCIAL CONSTRUCTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00007212

**COMMERCIAL CONSTRUCTORS, INC.
103 COMMERCE STREET, SUITE 100
LAKE MARY, FLORIDA 32746
(407) 333-9100**

FEB 26 1996
96 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 1996

Mr. Garrett Blanton
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Letter No. 796A00007212
COMMERCIAL CONSTRUCTORS, INC.

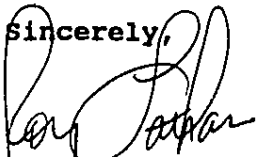
Dear Mr. Blanton:

I am in receipt of your letter of February 19, 1996.

Per your verbal instructions, please accept this letter as our request to proceed with the formation of the corporation under the name: **COMMERCIAL CONSTRUCTORS, INC.** We are aware that there is a corporation already formed with a similiar name of Commercial Construction, Inc. However, I am resubmitting the required documents and proceeding accordingly with **COMMERCIAL CONSTRUCTORS, INC.**

If you have any further questions, please contact me at your convenience.

Sincerely,



Roy Lathan, Sr.
Vice President

/kmh
enclosures

ARTICLES OF INCORPORATION
OF
COMMERCIAL CONSTRUCTORS, INC.

FILED
96 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for a corporation under the Florida General Corporation Act, do agree to the following.

ARTICLE I

NAME

The name of this Corporation is COMMERCIAL CONSTRUCTORS INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is: construct, build, demolish, improve buildings and project.

The business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide construct, build, improve, demolish, buy, sell buildings and construction projects.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue five hundred shares (500) of one dollar(=) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

Suite 100
103 Commerce Street
Lake Mary, FL 32746

The name and street address of the Initial Registered Agents of this Corporation is:

Roy R. Lathan, Sr.
103 Commerce St. Suite 100
Lake Mary, FL 32746

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be altered from time to time by the By-laws but there shall never be less than two (2) such directors.

The names and addresses of the members of the first Board of Directors, who, subject to the provisions herein contained, the By-

Laws of the corporation, and the applicable Florida Statutes as amended, shall hold office until the first stockholders' meeting, or as soon thereafter as their successors are elected and have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Roy R. Lathan, Sr.	103 Commerce St. Suite 100 Lake Mary, FL 32746
Louise D. Lathan	103 Commerce St. Suite 100 Lake Mary, FL 32746

ARTICLE VII

Officers

The officers of this corporation shall be a president, a vice-president, a secretary-treasurer, and such other officers and agents as may be provided for in the By-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms, and shall have such powers and duties and may be removed as may be provided by the By-laws. Any person may hold two or more offices. The names and addresses of the initial officers who shall hold office until their successors are elected or appointed are:

Roy Lathan, Jr. 103 Commerce St. Suite 100 Lake Mary, FL 32746	President
Roy Lathan, Sr. 103 Commerce St. Suite 100 Lake Mary, FL 32746	Vice President
Louise D. Lathan 103 Commerce St. Suite 100 Lake Mary, FL 32746	Secretary / Treasurer

ARTICLE VIII

INCORPORATOR(S)

The name and address of the incorporator is:

Roy R. Lathan, Sr.

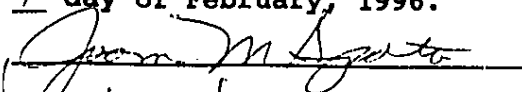
ARTICLE XI

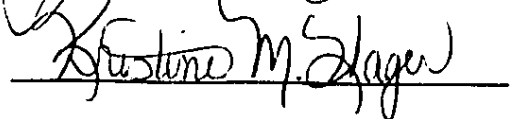
By-Laws


The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by the Board of Directors and may be amended by resolution adopted by a majority of the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Lake Mary, Seminole County Florida this 9th day of February, 1996.







Roy R. Lathan, Sr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF REGISTERED AGENT

of

COMMERCIAL CONSTRUCTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the Stat of Florida with its registered office as indicated in the Articles of Incorporation at

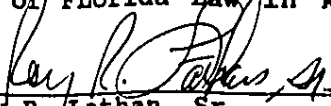
103 Commerce Street Suite 100

Lake Mary, Florida 32746

has named Roy R. Lathan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Roy R. Lathan, Sr.
Registered Agent

Dated: 2/9/96