

TRANSMITTAL LETTER

P960000 20779

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

4/10/01 7:18:50 AM  
-02/20/96--01016--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: C AND M BUILDING CONTRACTORS 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

FROM: MICHAEL LIZOTTE  
Name (printed or typed)

3001 TAFT ST. #7B  
Address

HOLLYWOOD, FL 33021  
City, State & Zip

(305) 927-9972  
Daytime Telephone number

~~1096-4092~~

DMC  
3-6-96

96 MAR - 6 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 22, 1996

MICHEL LIZOTTE  
3001 TAFT ST. #7B  
HOLLYWOOD, FL 33021

SUBJECT: C AND M BUILDING CONTRACTORS INC.  
Ref. Number: W96000004052

We have received your document for C AND M BUILDING CONTRACTORS 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00007802

**ARTICLES OF INCORPORATION**

**FILED**

96 MAR -6 PM 4:02

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:

C. AND M. BUILDING CONTRACTORS  
INC,

**ARTICLE II PRINCIPAL OFFICE**

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

3001 TAFT ST. #7B  
HOLLYWOOD, FL 33021

**ARTICLE III SHARES**

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

is: THE AGGREGATE NUMBER OF SHARES THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 10,000 SHARES OF NO PAR VALUE STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MICHEL LIZOTTE  
3001 TAFT ST #7B  
HOLLYWOOD, FL 33021

## ARTICLE V.

### 1- THE INCORPORATORS ARE:

NAME	ADDRESS	TITLE
A) CLAUDIO DENNIS	3001 TAFT ST. #7B, HOLLYWOOD, FL 33021	PRESIDENT
B) MICHAEL LIZOTTA	3001 TAFT ST. #7B, HOLLYWOOD, FL 33021	SECRETARY

### 2- THE PURPOSE OF THE CORPORATION IS:

TO ENGAGE IN THE CONSTRUCTION, REPAIR AND REMODELING OF BUILDINGS AND PUBLIC WORKS OF ALL KINDS, AND FOR THE IMPROVEMENT OF REAL ESTATE, AND THE DOING OF ANY OTHER BUSINESS AND CONTRACTING WORK INCIDENTAL TO OR CONNECTED WITH SUCH WORK, INCLUDING DEMOLITION.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER GENERAL CORPORATION LAW OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION

MARCH, 4 1996

 MICHAEL LIZOTTA

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

**FILED**

96 MAR -6 PM 4:02

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: C. AND M. BUILDING CONTRACTORS INC.

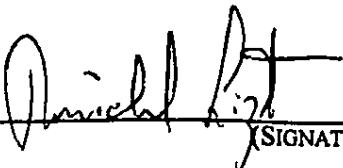
2. The name and address of the registered agent and office is:

MICHEL LIZSTE  
(NAME)

3001 TAFT ST. # 7B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33021  
(CITY/STATE/ZIP)

*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)

Feb. 15/96  
(DATE)

P96000020779

July 1, 1996

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

this is to inform you division for corporate  
mailing address change.

Old address:


C. and M. Building Contractors Inc.  
3001 TAFT STREET # 7B  
HOLLYWOOD, FL 33021

NEW address:

C. and M. Building Contractors Inc.  
1901 COOLIDGE STREET  
HOLLYWOOD, FL 33020

CORPORATION NUMBER: P96000020779

updated LR 8/13/96

  
CLAUDE DENIS  
PRESIDENT