

P96000020923

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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

NE: Southeast Construction
Group, Inc. 96 MAR -7 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DISBURSED

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒) Cert. Copy(s) _____

SUBTOTAL 735559
03/07/96-D1057-024
****127.50 ****127.50

☐ 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

THANK YOU

Please accept
over payment

6/4/96
3/7/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY [Signature] CK No. _____

WALK-IN
Will Pick Up 3/7 12:00

ARTICLES OF INCORPORATION

OF

SOUTHEAST CONSTRUCTION GROUP, INC.

FILED

96 MAR -7 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SOUTHEAST CONSTRUCTION GROUP, INC.

ARTICLE II

EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have the authority to issue is the total sum of two hundred (200) shares, having an individual par value of Ten (\$10.00) Dollars per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Two Hundred (\$200.00) Dollars.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 1699 S. Federal Highway
Boca Raton, FL 33432

Registered Agent: Gerald J. D'Ambrosio, Esq.

ARTICLE VII

ADDRESS

a. The principal office of this corporation shall be at:

950 S. Powerline Rd.
Suite 2855
Deerfield Beach, FL 33442

b. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation are:

NAME; GERALD J. D'AMBROSIO

ADDRESS; 1699 S. FEDERAL
Boca Raton, FL 33432

ARTICLE IX

The names and addresses of the initial officers and/or directors of the corporation are:

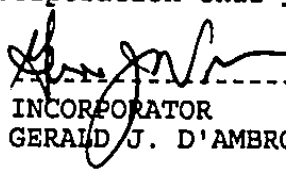
NICK PASSERINI
1699 S. FEDERAL
BOCA RATON, FL 33432

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of February, 1996



INCORPORATOR
GERALD J. D'AMBROSIO

STATE OF FLORIDA
COUNTY OF PALM BEACH

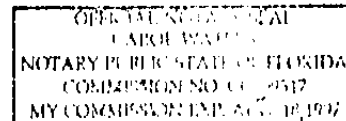
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared GERALD J. D'AMBROSIO and known by me to be the person who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 6th day of February, 1996

(SEAL)

Carol Waters

Notary Public, State of
Florida at Large
My commission expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

96 MAR -7 AM 11:41

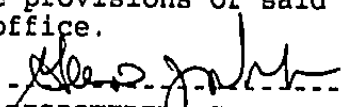
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34, Florida Statutes,
the following is submitted, in compliance with said Act:

First, that SOUTHEAST CONSTRUCTION GROUP, INC.
desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of
Incorporation at the City of BOCA RATON County of Palm
Beach, State of Florida, has named Gerald J. D'Ambrosio,
located at 1699 S. Federal Hwy., Suite 3B, Boca Raton, FL
33432 as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity
and do agree to comply with the provisions of said Act
relative to keeping open said office.



REGISTERED AGENT
GERALD J. D'AMBROSIO

NICK PASSERINI

1170 HILLSBORO MILE #305

HILLSBORO BEACH, FL. 33062

Tel, Fax. 954-4218961

P96000020923

NUMBER OF PAGES TO FOLLOW

Secretary of STATE

Division of CORPORATIONS

PLEASE change your mailing address
on the following Corporation to the address
listed on this form.

SOUTH EAST CONSTRUCTION GROUP

1170 Hillsboro mile #305

Hillsboro Beach, FL. 33062

New

old 950 S. Powerline Rd

Suite 2055

Deerfield Beach, FL 33442

Please Acknowledge in Writing the Change

Thank You

Nick Passerini

P96000020923

SOUTHEAST CONSTRUCTION GROUP, INC.
1178 HILLSBORO AVE, SUITE 305
HILLSBORO BEACH, FL 33062

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 #)

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

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

600001936446
-08/30/96--01018--006
*****35.00 *****35.00

FILED
56 AUG 30 AM 5:18
TALLAHASSEE, FLORIDA

34 9/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH EAST CONSTRUCTION GROUP, INC.

NO. 954,421-8761

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Address change:

1170 Hillsboro mile #305

Hillsboro Beach, FL. 33062

FILED
JAN 15 1996
CLERK OF COURT
HILLSBORO BEACH, FLA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7 7 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of JULY, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nichols PRASERINI

Typed or printed name

President / Director

Title