

STEPHEN M. MAHER  
Attorney at Law  
2077 First Street, Suite 206  
Fort Myers, Florida 33901  
Telephone: 941-334-4067  
Fax: 941-334-9554

P96000028305

March 21, 1996

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

8-22-96

FILED  
96 MAR 25 AM 8:21  
TALLAHASSEE, FLORIDA

RE: CORPORATE CHARTER FILING FOR CCS CONSTRUCTION CONSULTING  
SERVICES, INC.

Enclose please find two executed originals of the Articles of Incorporation for CCS CONSTRUCTION CONSULTING SERVICES, INC., for filing with your office, together with my check made payable to the Secretary of State in the amount of \$122.50. This amount is representative of the \$35.00 filing fee, the \$52.50 fee for certified copy, and \$35.00 for Registered Agent designation.

On filing for record of the above corporation, I would greatly appreciate your returning to me the certified copy of the Articles of Incorporation at the above letterhead address.

Your assistance and cooperation in this matter is greatly appreciated.

Sincerely yours,



Stephen M. Maher

SMM/ss

Enclosures

100001756531  
-03/25/96--01097--013  
\*\*\*\*122.50 \*\*\*\*122.50

3-22-96  
EFFECTIVE

ARTICLES OF INCORPORATION

OF

CCS CONSTRUCTION CONSULTING SERVICES, INC.

FILED  
96 MAR 25 AM 8:21  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CCS CONSTRUCTION CONSULTING SERVICES, INC.

ARTICLE II - DURATION

The existence of this corporation is to begin at the time of subscription and acknowledgment of incorporation and to continue perpetually thereafter.

ARTICLE III - PURPOSE

This corporation is organized for the primary purpose of owning, managing and operating a construction consulting services business. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and of the State of Florida or any other state, territory, district or possession of the United States and all such activities or business as may be permitted in any foreign country.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any form with a value, in the judgment of the Directors, equivalent to or greater than the full par value.

#### ARTICLE V - ADDRESS

The address of the initial registered office of the corporation in the State of Florida is 2077 First Street, Suite 206, Fort Myers, Florida 33901. The name of the initial registered agent of this corporation at that address is STEPHEN M. MAHER, Esquire. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

#### ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in the manner provided by the By-Laws. The name and street address of the first member of the Board of Directors is:

TODD R. DARCHE, P.E.  
14790 Eagle Ridge Drive, #101  
Fort Myers, Florida 33912

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

#### ARTICLE VII - DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with the By-Laws that be adopted by the shareholders.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

TODD R. DARCHE, P.E.  
14790 Eagle Ridge Drive, #101  
Fort Myers, Florida 33912

The Subscriber of these Articles of Incorporation hereby assigns to this corporation their rights to constitute a corporation and assigns to those persons designated by the Board of Directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX -- CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other corporation, any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm, or other corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this corporation is a party or are parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or other corporation.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned Subscriber, have herunto set my hand and seal this 22 day of March, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I heroby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
TODD R. DARCHE, P.E.

STATE OF FLORIDA )

COUNTY OF LEE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TODD R. DARCHE, to me well known to be the person described in and who executed the foregoing instrument and acknowledged before me that the same was executed freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 22<sup>nd</sup> day of March, 1996.

  
Signature of Notary Public

SEAL:



STEPHEN M. MAHER  
MY COMMISSION # CC296625 EXPIRES  
June 22, 1997  
BOND \$20,000.00

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

**ACCEPTANCE**

I CERTIFY that I am a permanent resident of Lee County, Florida.

I heroby accept the foregoing Designation as Resident Agent.

DATED at Fort Myers, Lee County, Florida this 22<sup>nd</sup> day of March, 1996.

  
STEPHEN M. MAHER, Esquire

FILED  
96 MAR 25 AM 8:21  
TALLAHASSEE, FLORIDA

PA60000 28305

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6307  
TALLAHASSEE FLA 32314

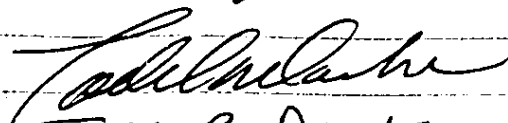
RE CHANGE OF ADDRESS  
CCS CONSTRUCTION CONSULTING SERVICES, INC.  
DOCUMENT # P96000028305

Please change the address from

FROM 14790 Eagle Ridge Drive #101  
Fort Myers FL 33912

TO 107 Bay View Drive  
Fort Myers Beach, FL 33931

Thank you

  
TODD R. DANCHE

President  
CCS CONSTRUCTION CONSULTING SERVICES, INC.

KS 1/21