

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PAID 4/18/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	<i>nc</i>	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up *4/18 11:00*

No 52730

RE: *Lugckberg Krch*
Construction Management
INC.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(n)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> 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
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

FUGLEBERG KOCH CONSTRUCTION MANAGEMENT, INC. COUNTY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is FUGLEBERG KOCH CONSTRUCTION MANAGEMENT, INC.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of engaging in construction of all kinds, construction management services of all kinds and transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 2555 Temple Trail, Suite 102, Winter Park, Florida 32789; the initial registered office of the corporation is 2555 Temple Trail, Suite 102, Winter Park, Florida 32789; and the name of the initial registered agent of this corporation is Robert A. Koch, whose address is 2555 Temple Trail, Winter Park, Florida 32789.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Robert A. Koch
2555 Temple Trail, Suite 102
Winter Park, Florida 32789

Lyle P. Fugleberg
2555 Temple Trail, Suite 102
Winter Park, Florida 32789

Richard L. Niebling
19 Bay Harbor Road
Tequesta, Florida 33469

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Robert A. Koch
2555 Temple Trail, Suite 102
Winter Park, Florida 32789

**ARTICLE IX
BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 5th day of February, 1996.



ROBERT A. KOCH



LYLE P. FUGLEBERG



RICHARD L. NIEBLING

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of February, 1996, by Robert A. Koch, who is personally known to me, or has presented _____ as identification.



BETH A. REITZEL
My Comm Exp. 4/27/97
Bonded By Service Ins
No. CC280833
☒ Personally Known ☐ Other L



NOTARY PUBLIC

Print Name: Beth A. Reitzel
My Commission Expires: 4/27/97

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
96 APR 18 AM 11:30

The foregoing instrument was acknowledged before me this 14th day of February, 1996, by Lyle P. Fugleberg, who is personally known to me, or has presented _____ as identification.



BETH A. REITZEL
My Comm Exp. 4/27/97
Bonded By Service Ins
No. CC280833
☒ Personally Known ☐ Other

Beth A. Reitzel
NOTARY PUBLIC
Print Name: Beth A. Reitzel
My Commission Expires: 4/27/97

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of February, 1996, by Richard L. Niebling, who is personally known to me, or has presented _____ as identification.



BETH A. REITZEL
My Comm Exp. 4/27/97
Bonded By Service Ins
No. CC280833
☒ Personally Known ☐ Other

Beth A. Reitzel
NOTARY PUBLIC
Print Name: Beth A. Reitzel
My Commission Expires: 4/27/97

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]
REGISTERED AGENT.

Robert A. Koch

ORLANDO/59535.1