

P96000050786
TRANSMITTAL LETTER

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

900001858029
-05/11/96--01093--009
***131.25 ***131.25

SUBJECT: S & J Construction, 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: Samuel M. Montaño
Name (printed or typed)

2916 Slippery Rock Drive
Address

Socca, Florida 32926
City, State & Zip

407-639-4080
Daytime Telephone number

FILED
96 JUN 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/96
JD

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

ARTICLES OF INCORPORATION

FILED
10 PM 3:55
CLERK 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:

S & J Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2916 Slippery Rock Drive
Cocoa, Florida 32926

ARTICLE III SHARES

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

One thousand (1000) shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel M. Montaña
2916 Slippery Rock Drive
Cocoa, Florida 32926

407-639-4080

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samuel M. Montaño, 2916 Slippery Rock DRIVE
Cocoa, FL 32926

Kathleen E. Montaño, 2916 Slippery Rock DRIVE
Cocoa, FL 32926

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of June, 1996.

(An additional article must be added if an effective date is requested.)

x Samuel M. Montaño
Signature

x Kathleen E. Montaño
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: S & J Construction, Inc.

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

Samuel H. Montañó
(NAME)

2916 Slippery Rock Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa, Florida 32926
(CITY/STATE/ZIP)

FILED
96 JUN 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Samuel H. Montañó
(SIGNATURE)

June 7-1996
(DATE)

P96000050286

B & J Construction, Inc.
2016 Slippery Rock Dr.
Cocoa, FL 32920
407-444-1680
(3646)

800001945778
04/12/96--01065--003
*****35.00 *****35.00

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 checked="" 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

SH 9/27

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

S&J Construction, Inc.
2916 Slippery Rock Dr.
Cocoa, FL 32926

SUBJECT: S & J CONSTRUCTION, INC.
Ref. Number: P96000050286

We have received your document for S & J CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00042806

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCHS CONSTRUCTION, INC

(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)

ARTICLE IV REGISTERED AGENT
KATHLEEN E. EBERHARDT-MONTAÑO
2916 SLIPPERY ROCK, DR.
COCOA, FL 32926

OFFICERS

PRESIDENT

KATHLEEN E. EBERHARDT-MONTAÑO

VICE-PRESIDENT

KATHLEEN E. EBERHARDT-MONTAÑO

SECRETARY

KATHLEEN E. EBERHARDT-MONTAÑO

TREASURER

KATHLEEN E. EBERHARDT-MONTAÑO

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 AUGUST 13, 1996

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 17th day of SEPTEMBER, 19 96

Signature

Kathleen E. Eberhardt-Montano

(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)

KATHLEEN E. EBERHARDT-MONTANO

Typed or printed name

PRESIDENT & C.E.O.

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for S + J Corporation, Inc.

Kathleen E. Eberhardt-Montano
22 Sept 1996