

1201 HAYS STREET
DEERFIELD BEACH, FL 33441-2607
800-142-0016
P96000068355



PROFESSIONAL LEGAL ASSISTANCE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 053136 81555A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

RECEIVED
CSC NETWORKS
96 AUG 14 AM 11:33

ORDER DATE : August 14, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 053136

CUSTOMER NO: 81555A

200000100210002
00714206-01054-010
***122.50 ***122.50

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: FLORIDA PILING AND FOUNDATION
SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

625-
W96-17010

RECEIVED
96 AUG 14 AM 11:30
DIVISION OF CORPORATION

JP
8/16/96

RECEIVED

96 AUG 16 AM 8 21

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 14, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA PILING AND FOUNDATION SYSTEMS, INC.
Ref. Number: W96000017010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 16 AM 11:33

RESUBMIT

Please give original
submission date as file date.

We have received your document for FLORIDA PILING AND FOUNDATION SYSTEMS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00038720

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 412
411 EAST HILLSBORO BOULEVARD
DUNEDIN BEACH, FL 33441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 14 AM 11:33

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(854) 428-0300

August 13, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FLORIDA PILING AND FOUNDATION SYSTEMS, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

ROBERT E. BOUTWELL

REB/mn
Enclosures

EFFECTIVE DATE

8/7/96

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 16 AM 11:33

FLORIDA PILING AND FOUNDATION SYSTEMS, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be FLORIDA PILING AND FOUNDATION SYSTEMS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

1821 SW 7th Ave.
Pompano Beach, FL 33060

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACQUES ROBERT MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
PIERRE A. MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
ERIC NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060
DAVID I. NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACQUES ROBERT MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
PIERRE A. MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
ERIC NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060
DAVID I. NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either

the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

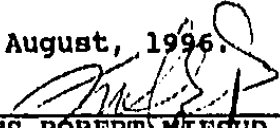
ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

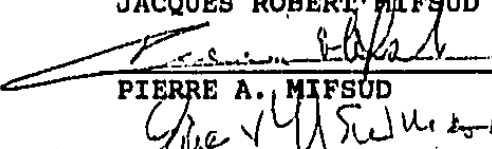
ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

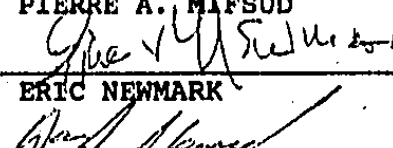
IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 7th day of August, 1996.



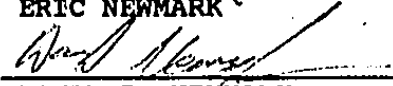
JACQUES ROBERT MIFSUD



PIERRE A. MIFSUD



ERIC NEWMARK



DAVID I. NEWMARK

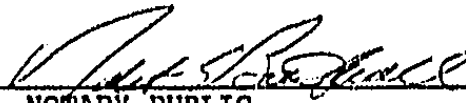
STATE OF FLORIDA)

COUNTY OF LEONARD)

BEFORE ME, the undersigned authority, personally appeared JACQUES ROBERT MIFSUD, PIERRE A. MIFSUD, ERIC NEWMARK and DAVID I. NEWMARK to my own knowledge to be the persons described in and who

executed the foregoing Articles of Incorporation, and they produced
DRIVER'S LIC. as identification and acknowledged
before me that they signed the same for the uses and purposes
therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida,
this 7th day of August, 1996.



NOTARY PUBLIC



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FLORIDA PILING AND FOUNDATION SYSTEMS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 1821 SW 7th Ave. in the City of Pompano Beach, County of Broward State of Florida, has named Eric Newmark, located at: 1821 SW 7th Ave.

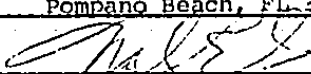
(Street Address & Number of Bldg., P.O. Box address not acceptable)
City of Pompano Beach, County of Broward
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
JACQUES ROBERT MIFSUD	(P)	1821 SW 7th Ave. Pompano Beach, FL 33060
DAVID I. NEWMARK	(S)	1821 SW 7th Ave. Pompano Beach, FL 33060
PIERRE A. MIFSUD	(T)	1821 SW 7th Ave. Pompano Beach, FL 33060
ERIC NEWMARK	(V) P	1821 SW 7th Ave. Pompano Beach, FL 33060

DIRECTORS:

	SPECIFIC ADDRESS
JACQUES ROBERT MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
DAVID I. NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060
PIERRE A. MIFSUD	1821 SW 7th Ave. Pompano Beach, FL 33060
ERIC NEWMARK	1821 SW 7th Ave. Pompano Beach, FL 33060

By 
(corporate officer)

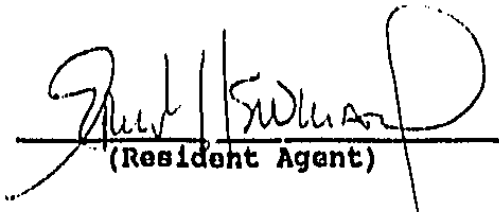
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 14 AM 11:33

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during proscribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00


(Resident Agent)

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 40
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(954) 428-0300

P96000068355

May 8, 1997

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

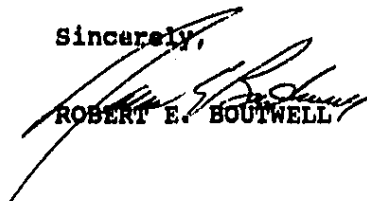
000002174650--8
-05/12/97--01041--021
*****87.50 *****87.50

Re: FLORIDA PILING AND FOUNDATION
SYSTEMS, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of
Incorporation together with a check in the amount of \$87.50 with
reference to the above corporation. Please return a certified copy
of the Amendment. Thank you.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

FILED
97 MAY 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

RF

5-16-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PILING AND FOUNDATION SYSTEMS, 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 I Name of corporation amended to read:

 FLORIDA FOUNDATION SYSTEMS, INC.

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: May 1, 1997

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

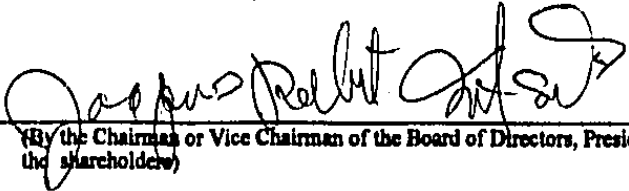
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 1st day of May, 19 97.

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)

JACQUES ROBERT MIFSUD

Typed or printed name

PRESIDENT

Title