

P96000068371

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: C.K.R.S. CONSTRUCTION INC.

500001922055
-08/14/96--01081--007
*****70.00 *****70.00

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

FROM:

SYLVAIN GIRARD

Name (printed or typed)

47 S. CORTEZ DR

Address

MARGATE FL 33068

City, State & Zip

954 971-9076

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 14 AM 11:01

FILED

8-16-96
KR

ARTICLES OF INCORPORATION
OF
C.K.R.S. CONSTRUCTION, INC.

FILED
\$5 AUG 14 1973-01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

C.K.R.S. CONSTRUCTION, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

47 S. CORTEZ DR
MARGATE FL 33068

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

SYLVAIN GIRARD
47 S CORTEZ DR
MARGATE FL 33068

which is also known as the registered office.

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

SYLVAIN GIRARD
47 S CORTEZ DR
MARATE FL 33068

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 X. INCORPORATOR

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

SYLVAIN GIRARD
47 S. CORTEZ DR
MARGATE FL. 33068

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of
AUGUST 1996, 19 .

X Sylvain Girard
Incorporator
SYLVAIN GIRARD

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____
SYLVAIN GIRARD

known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day
of AUGUST 1996, 19 .

My Commission Expires:

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Bonded Thru General Ins. Inc.

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Bonded Thru General Ins. Inc.

96 AUG 14 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SYLVAIN GIRARD, by execution hereof, accept
the designation as Registered Agent of this corporation.

X Sylvain Girard
SYLVAIN GIRARD