

P96000072989

TRANSMITTAL LETTER

FROM:

Name of corporation:  
SOUTHEASTERN CONSTRUCTION MANAGEMENT INC.

Street address of the corporation:  
3613 S.W. 69 Terrace, Miramar, FL 33023

800001934598  
-08/28/96--01069--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed.

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$0 is enclosed.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much

Date: July 29, 1996

Name of Incorporator: Gregory Catalano

Signature of Incorporator: *Gregory Catalano*

95 JUL 28 AM 9:32

111 111

71 SEP 05 1996

FILED  
96 AUG 28 AM 9:32  
CLERK OF COURT  
JAIL

**ARTICLES OF INCORPORATION  
of  
SOUTHEASTERN CONSTRUCTION MANAGEMENT INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

**SOUTHEASTERN CONSTRUCTION MANAGEMENT INC.**

**Article 2.** The principal place of business and mailing address of this corporation is:

3613 S.W. 69 Terrace, Miramar, FL 33023

**Article 3.** The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
Gregory Catalano 3613 S.W. 69 Terrace, Miramar, FL 33023

**Article 5.** The name and street address of the incorporator of this corporation is:  
Gregory Catalano 3613 S.W. 69 Terrace, Miramar, FL 33023

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 7/29/96

Name of Incorporator: Gregory Catalano

Signature of Incorporator:

*Gregory Catalano*

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name                      Gregory Catalano  
Street Address        3613 S.W. 69 Terrace, Miramar, FL 33023

Having been named as the 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.

Signature of registered agent:

*Gregory Catalano*

Date of signature:

*Aug 1, 1996*

# P96000072989

**Catalano**  
3613 SW 69 Terr  
Miramar Fla.  
33023

**FILED**  
97 JUL 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600002244756--3**  
-07/23/97--01019--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 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

**JUL 30 1997**

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

*Validis*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 JUL 23 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Southeastern  
Construction Management Inc.

SECOND: The articles of incorporation were filed on: August 28, 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 20<sup>th</sup> day of July, 19 97.

Signature Gregory J. Catalano  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gregory J. Catalano  
(Typed or printed name)

President  
(Title)