

P97000013433

Charter Number Only

2/10/97

Terry V. Percy
Requestor's Name
6001 NW 7 AVE. #100
Address
Miami FL 33127
City State ZIP Phone
757-5750A.

VALIDATION ONLY

FILED
97 FEB 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Pro Management Construction of Dade County, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 11 1997

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Empire Toll Free: 1-800-432-3028

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97 FEB 11 AM 10:29
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PRO MANAGEMENT CONSTRUCTION OF DADE COUNTY, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

PRO MANAGEMENT CONSTRUCTION OF DADE COUNTY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1759 N.W. 43rd, Miami, Florida 33142 and the name of the initial registered Agent of this Corporation is ROGER L. HAROLD.

ARTICLE VI
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The principal office of the Corporation shall be 1759 N.W. 43rd, Miami, Florida 33142. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

ROGER L. HAROLD
President/Res.Agt.
1759 N.W. 43rd St.
Miami, Florida 33142

PETER A. CUMMINGS
Vice Pres.
1765 N.W. 43rd St.
Miami, Florida 33142

WANDA A. HAROLD
Secretary
1759 N.W. 43rd Street
Miami, Florida 33142

ARTICLE IX
SUBSCRIBERS

The name and street address of the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

NAME

ADDRESS

ROGER L. HAROLD

1759 N.W. 43rd Street
Miami, Fla. 33142

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 10th day of FEBRUARY, 1997.



ROGER L. HAROLD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared ROGER L. HAROLD to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 10 day of FEBRUARY, 1997.



TERRY V. PERCY
COMMISSION # CC 536881
EXPIRES MAR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

T. V. Percy
NOTARY PUBLIC,
STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That PRO MANAGEMENT CONSTRUCTION OF DADE COUNTY, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, Florida has named ROGER L. HAROLD, located at 1759 N.W. 43rd Street, Miami, Florida 33142, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Roger L. Harold

REGISTERED AGENT
ROGER L. HAROLD