97 Man 27 My 31 10 OFFICE USE ONLY (Document #) A (Address) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pickup time Please cale 425-5000 Walk in Certified Copy Will wait Photocopy Mail out Certificate of Status **NEW FILINGS AMENDMENTS** <u> Alvision de Compendition</u> **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

D. BROWN MAR 2 7 1997

ARTICLES OF INCORPORATION

2711. 22 p. 3.12

OF

COMPLEX CONSTRUCTION MANAGEMENT, INC.

The undersigned hereby forms a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

- 1. Name. This corporation's name is Complex Construction Management, Inc.
- 2. <u>Nature, Purpose and Powers</u>. This corporation shall have perpetual existence, commencing on the date that these Articles are executed and acknowledged. It will have the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
- 3. Capital Stock. This corporation is authorized to issue 100,000 shares of \$.10 par value common stock.
- 4. <u>Initial Registered Agent and Office</u>. The name and address of the initial registered agent of this corporation is: William E. Whitlock, Esq., 610 N. Duval Street, Tallahassee FL 32303.
- 5. Initial Board of Directors. This corporation shall have twos director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and the addresses of the initial directors are: Howard H. Hewitt, P. O. Box 490697, Leesburg FL 34749; and, William E. Whitlock, Esq., 610 N. Duval Street, Tallahassee FL 32303.
- 6. <u>Incorporators</u>. The name and the address of the persons subscribing to these Articles of Incorporation is: William E. Whitlock, Esq., 610 N. Duval Street, Tallahassee FL 32303.
- 7. <u>Indemnification</u>. The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned have set our hands on this 2 th day of March, 1997.

WILLIAM E. WHITLOCK INCORPORATOR

ACKNOWLEDGEMENT

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STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared WILLIAM E. WHITLOCK, who, being well known to me and, though, not taking an oath but being advised of the penalties of perjury, executed the foregoing Articles of Incorporation of COMPLEX CONSTRUCTION MANAGEMENT, INC., in my presence and declared that he did so as his free act and deed on this 27th day of March, 1997.



SUSAN M. WICKIMAN AY COMMISSION # CC369571 EXPIRES May 22, 1998 BONDED THRU THOY FAIR INSURANCE, INC.

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, COMPLEX CONSTRUCTION MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3839 County Road 48, Okahumpka FL 34762, names WILLIAM E. WHITLOCK as registered agent with the registered office being 610 N. Duval Street, Tallahassee FL 32303.

Executed:

march 27, 1997

Corporate Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed:

Registered Agent,