# 97000062952

MARK G. CARUSILLO

Attornęy at Law

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BOCA PLAZA - SUITE 342 370 W. CAMINO GARDENS BOULEVARD **BOCA RATON, FLORIDA 33432** (561) 395-6386 FAX (561) 395-1856

July 10, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600002241246--8 -07/18/97--Di063--017 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Suncoast Construction Consultants, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing fee: \$35.00 Registered Agent fee: \$35.00

Please file the original Articles of Incorporation and copy to the undersigned.

Thank you for your assistance in this matter.

Mark G. Carusillo

MGC:kc

Enclosures as noted.

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## ARTICLES OF INCORPORATION OF SUNCOAST CONSTRUCTION CONSULTANTS, INC. 97 JUL 17 PM 3:47

FILED

The undersigned, for the purpose of forming allographication are under the Florida Business Corporation Act, does hereby adopte the ORIDA following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of the corporation shall be: Suncoast Construction Consultants, Inc.

#### ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 3726 N.W. 115th Avenue, Coral Springs, Florida 33428.

#### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- To engage in the business of providing construction consulting services.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share, and all shares when issued shall be paid for and shall be fully non-assessable.

### ARTICLE FIVE EFFECTIVE DATE

Pursuant to Section 607.0203, Florida Statutes the effective date of the corporation shall be five (5) business days prior to the date of the filing of these Articles of Incorporation.

### ARTICLE SIX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered are:

Donald Joseph Lunetta, Jr. 3726 N.W. 115th Avenue Coral Springs, Florida 33428

## ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donald Joseph Lunetta, Jr. 3726 N.W. 115th Avenue Coral Springs, Florida 33428

The undersigned incorporator has executed these Articles of Incorporation this 472 day of July, 1997.

Donald Joseph Lunetta, Jr.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation shall be: SUNCOAST CONSTRUCTION CONSULTANTS INC.
- 2. The name and Florida street address of the initial registered agent are:

Donald Joseph Lunetta, Jr. 3726 N.W. 115th Avenue Coral Springs, Florida 33428

HAVING BEEN NAMED AS 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.

Donald Joseph Junetta, Jr.

Date /