

P97000070556



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 496819 9563A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : August 14, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 496819-025

300002267323--7

CUSTOMER NO: 9563A

CUSTOMER: Sharon M. Zuccaro, Esq.
BUDD & ZUCCARO

Suite 201
3033 Riviera Drive
Naples, FL 33940

FILED
97 AUG 14 PM 1:25
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CELERITY CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
97 AUG 14 PM 12:17

SN AUG 14 1997

**ARTICLES OF INCORPORATION
OF
CELERITY CONSTRUCTION, INC.**

FILED
97 AUG 14 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME.

The name of the Corporation is: Celerity Construction, Inc. (the "Corporation").

2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation is: 2405 Piper Boulevard, Naples, FL 34110.

3. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

4. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

5. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Robert G. Claussen
2405 Piper Boulevard
Naples, FL 34110

7. BOARD OF DIRECTORS.

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

8. INITIAL DIRECTORS.

The names of the Initial Directors of this Corporation and their street addresses are:

Robert G. Claussen
2405 Piper Boulevard
Naples, FL 34110

Christopher G. Claussen
2405 Piper Boulevard
Naples, FL 34110

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

9. INCORPORATOR.

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

Robert G. Claussen
2405 Piper Boulevard
Naples, FL 34110

10. AMENDMENT.

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this corporation has executed the foregoing by its duly authorized officer this 5th day of August, 1997.

INCORPORATOR:

A handwritten signature in cursive script, reading "Robert G. Claussen", written over a horizontal line.

Robert G. Claussen

Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

Robert G. Claussen

Robert G. Claussen

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 5th day of August, 1997, by Robert G. Claussen. He is [☒] personally known to me or [] produced driver's license no. _____ as identification.



(SEAL)

OFFICIAL NOTARY SEAL
ILSA B. KARLEWICZ
COMMISSION NO. CC531554
MY COMMISSION EXP. FEB. 12, 2000

Ilsa B. Karlewicz

Notary Public

Printed Name ILSA B. KARLEWICZ

Commission No. CC531554

My Commission expires 2/12/2000

FILED
91 AUG 14 PM 1:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE