

P97000086711  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002313007--6  
-10/06/97--01138--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CONSTRUCTION MANAGEMENT, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
PETER PIKE  
(Individual's Name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 9:13

Peter Pike GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. 2/1/97  
DATE 10/8/97  
DOC. EXAM. g

CONSTRUCTION MANAGEMENT  
(Name of Corporation)  
INC.

MAILING ADDRESS OF CORPORATION		
1028 WHITEHEAD ST.		
KEY WEST FLA. 33040		
PHONE		
(305)	296-8885	
Area Code	Number	Ext.

g 10/8/97

# ARTICLES OF INCORPORATION

of

CONSTRUCTION MANAGEMENT INCORPORATED  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT - 6 AM 9 13

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONSTRUCTION MANAGEMENT INCORPORATED

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>SAME AS BELOW</u>		
CITY	FLORIDA	ZIP

Mailing address, if different

STREET ADDRESS		
<u>1028 WHITEHEAD STREET</u>		
CITY	FLORIDA	ZIP <u>33040</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>DAVID J. HAHN</u>	
ADDRESS	<u>1028 WHITEHEAD STREET</u>	
CITY	FLORIDA	ZIP <u>33040</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

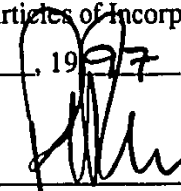
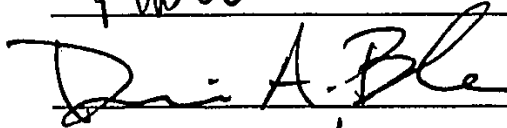
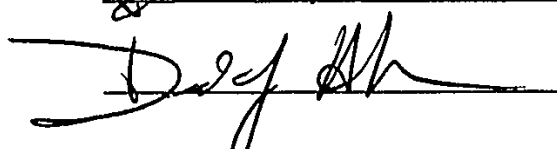
NAME	<u>PETER M. PIKE</u>		
ADDRESS	<u>733 PRADO CIRCLE</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLA</u>
		ZIP	<u>33040</u>
NAME	<u>DENNIS A. BEEBE</u>		
ADDRESS	<u>3701 DUCK AVE</u>		
CITY	<u>Key West</u>	STATE	<u>FL.</u>
		ZIP	<u>33040</u>
NAME	<u>DAVID J. HAHN</u>		
ADDRESS	<u>1113 GRINNELL STREET</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLA.</u>
		ZIP	<u>33040</u>

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PETER M. PIKE</u>		
ADDRESS	<u>733 PRADO CIRCLE</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLA.</u>
		ZIP	<u>33040</u>
NAME	<u>DENNIS A. BEEBE</u>		
ADDRESS	<u>3701 DUCK AVE.</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FL</u>
		ZIP	<u>33040</u>
NAME	<u>DAVID J. HAHN</u>		
ADDRESS	<u>1113 GRINNELL STREET</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLA.</u>
		ZIP	<u>33040</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this SECOND day of OCTOBER, 1997.

  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 9:13

CONSTRUCTION MANAGEMENT INCORPORATION  
(name of corporation) **ED**

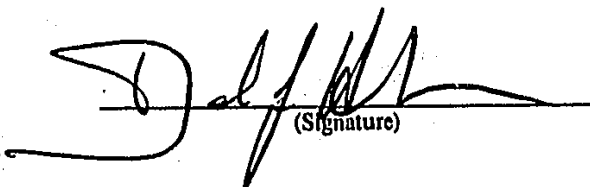
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1028 WHITEHEAD STREET  
KEY WEST FLA. 33090  
has named DAVID J. HAWN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

10-01-97  
(Date)