

P97000092101

October 8, 1997

Continental Construction Managers, Inc.
5300 W. Cypress St., Suite 261
Tampa, FL 33607

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

900002328999--5
-10/24/97--01069--004
***131.25 ***131.25

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 representing Filing, Certified Copy, and Certificate fees. Also enclosed is a prepaid federal express envelope to expedite the return process.

Please direct any questions you may have to Melanie Davis at (813) 289-5505. Your prompt attention is greatly appreciated.

Sincerely,

Continental Construction Managers, Inc.



Melanie Davis
Office Manager

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:39

RP
10-27-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:39

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Continental Construction Managers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5300 W. Cypress St., Suite 261
Tampa, FL 33607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reza Yazdani
5300 W. Cypress St. Suite 261
Tampa, FL 33607

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Reza Yazdani
5300 W. Cypress St, Suite 261
Tampa, FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16 day of Oct., 1997

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

- 1. The name of the corporation is:**

Continental Construction Managers, Inc.

- 2. The name and address of the registered agent and office is:**

**Reza Yazdani
5300 W. Cypress St. Suite 261,
Tampa, FL 33607**

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 appointments 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 -

Reza Yazdani, pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:39