

P980000 10459

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Century Construction Consultants, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2/2



Certified Copy



Mail out



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Photocopy



Certificate of Status

FILED
98 FEB -2 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -2 PM 4:07
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Geoffrey King Robinson
Attorney at Law

Mailing Address:
Post Office Box 530277
Miami Shores, FL. 33153

Telephone: (305) 899-8185
Facsimile: (305) 899-6224
Ans. Service: (800) 753-0498

January 30, 1998

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

Re: CENTURY CONSTRUCTION CONSULTANTS, INC.

Gentlemen:

Please find enclosed two (2) copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), Registered Agent Designation (\$35.00), and Certified copy (\$52.50). Please return the copy to the above address.

Thank you for your prompt attention to this matter.

Sincerely,



Bibi Robinson
Legal Secretary

Enclosures

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98 FEB -2 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTURY CONSTRUCTION CONSULTANTS, INC.

ARTICLE I -- NAME

The name of this corporation is CENTURY CONSTRUCTION CONSULTANTS, INC. The principle place of business and the mailing address of this corporation shall be: 1717 N. Bayshore Drive, Suite 205, Miami, Florida, 33132.

ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

This corporation is organized primarily for the purpose of providing consultant services to the construction industry; to package, develop, promote, and market various commercial and residential projects; and transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.50 par value common stock which shall be designated as "Common Stock".

ARTICLE V — PRE-EMPTIVE RIGHTS

Pursuant to Florida Statutes §607.0630, as amended from time to time, every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI — INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 764 N.E. 111th Street, Biscayne Park, Florida, 33161, and the name of the initial registered agent of this corporation at that address is Geoffrey K. Robinson, Esq.

ARTICLE VII — INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Javier Odio
1717 N. Bayshore Drive, Suite 205
Miami, Florida, 33132

ARTICLE VIII — INCORPORATORS

The name and address of the Incorporator signing these Articles is: Bibi Bogdan Robinson, 764 N.E. 111th Street, Biscayne Park, Florida, 33161.


ARTICLE IX — INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

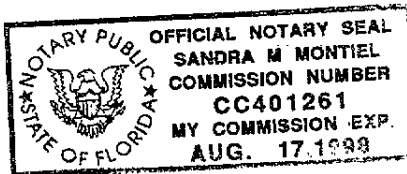
IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on the day of January, 1998.


BIBI BOGDAN ROBINSON
Incorporator

STATE OF FLORIDA :
COUNTY OF DADE : SS

The foregoing instrument was acknowledged before me this 30th day of January, 1998, by BIBI BOGDAN ROBINSON.

Sandra D. Monte
Notary Public,
State of Florida



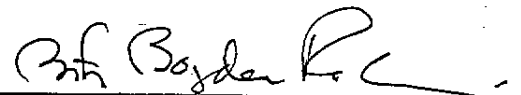
Personally Known _____ OR Produced Identification
Type of Identification Produced FOL R152-062-51-690-D

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CENTURY CONSTRUCTION CONSULTANTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1717 N. Bayshore Drive, Suite 205, Miami, Florida, 33132, has named GEOFFREY K. ROBINSON, located at 764 N.E. 111th Street, Biscayne Park, Florida, 33161, as its agent to accept service of process within Florida.

Dated: 1/30/98


BIBI BOGDAN ROBINSON
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


GEOFFREY K. ROBINSON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA