

P98000011591

February 3, 1998

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

Re: Construction Consulting & Management Services, Inc.

Dear Ms. Batten,

Please find enclosed the corrected documents regarding Construction Consulting & Management, Inc.

Thank you for your assistance.

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-01/26/98--01065--015
****122.50 ****122.50

Very truly yours,

Louis G. Lhuillier



Construction Consulting & Management Services, Inc.

1862 Adair Rd.
Port St. Lucie, Fl. 34952

Residence phone: 561-335-8620
Work phone: 561-398-5117

FILED
98 FEB -5 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-3-98

ARTICLES OF INCORPORATION

of

CONSTRUCTION CONSULTING AND MANAGEMENT SERVICES, INC.

(name of corporation)

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 CONSULTING AND MANAGEMENT SERVICES, INC.

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 500 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			
1862 ADAIR ROAD			
CITY	PORT ST LUCIE	FLORIDA FL	ZIP 34952

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

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	LOUIS G. LHUILIER		
ADDRESS	1862 ADAIR ROAD		
CITY	PORT ST LUCIE	FLORIDA	ZIP 34952

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) 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:

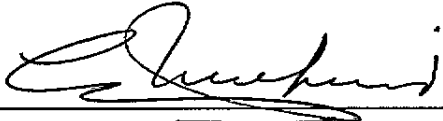
NAME	LOUIS G.LHUILLIER		
ADDRESS	1862 ADAIR ROAD		
CITY	PORT ST LUCIE	STATE	FL ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	LOUIS G.LHUILLIER		
ADDRESS	1862 ADAIR ROAD		
CITY	PORT ST LUCIE	STATE	FL ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of JANUARY 22th, 19 98

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CONSTRUCTION CONSULTING AND MANAGEMENT SERVICES, INC.
(name of corporation)

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 1862 ADAIR ROAD
PORT ST LUCIE FL. 34952

has named LOUIS G. LHUILIER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

JANUARY 22, 1998
(Date)