

Charter Number Only

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P98000020033

3/2/98

VALIDATION ONLY

FILED  
98 MAR -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

PBR

200002444932--2  
-03/03/98--01009--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Ewing Construction Related Services, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☒ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☒ Pick Up  
☐ After 4:30  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Boffe MAR 3 1998

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 MAR -3 AM 9:18  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

EWING CONSTRUCTION RELATED SERVICES, INC.

FILED  
98 MAR -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is EWING CONSTRUCTION RELATED SERVICES, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 170 Business Parkway, Royal Palm Beach, Florida 33411, and the name of its initial registered agent is JAMES T. EWING, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

JAMES T. EWING                      170 Business Parkway  
Royal Palm Beach, FL 33411

CARLA H. EWING                      170 Business Parkway  
Royal Palm Beach, FL 33411

**ARTICLE SEVEN:** The name and address of the incorporator is:

JAMES T. EWING                      170 Business Parkway  
Royal Palm Beach, FL 33411


**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

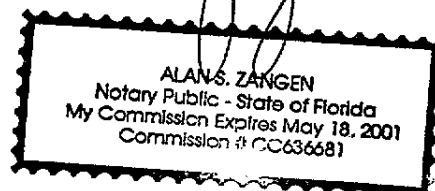
2nd EXECUTED by the undersigned at Wellington, Florida, this day of March, 1998.

  
JAMES T. EWING

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me on this 2nd day of March, 1998, by JAMES T. EWING, who is personally known to me or who produced N/A as identification and who did take an oath.

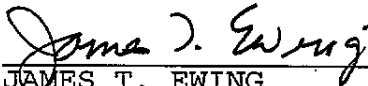
  
NOTARY PUBLIC  
My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT EWING CONSTRUCTION RELATED SERVICES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROYAL PALM BEACH, STATE OF FLORIDA, HAS NAMED JAMES T. EWING, 170 BUSINESS PARKWAY, ROYAL PALM BEACH, FLORIDA 33411, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
JAMES T. EWING  
INCORPORATOR  
DATE: 3-2-98  
FILED  
98 MAR -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

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 AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JAMES T. EWING  
REGISTERED AGENT  
DATE: 3-2-98