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TRANSMITTAL LETTER

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

400002467714-4

-03/25/98-01032-001

****131.25 ****131.25

SUBJECT: UNLIMITED CONTRACTING, INC.
(Proposed corporate name - must include suffix)

FILED
98 MAR 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
98 MAR 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: NEIL MATHIS
Name (printed or typed)

2800 SOMERSET DRIVE BLDG. J-310
Address

LAUDERDALE LAKE, FL. 33311
City, State & Zip

(954) 730-3130
Daytime Telephone number

F. CHESSE

MAR 26 1998

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
OF

UNLIMITED CONTRACTING, Inc.

FILED
98 MAR 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: UNLIMITED CONTRACTING, Inc.

ARTICLE II

The duration of the corporation is perpetual and the purpose is to provide contracting services to the general public.

ARTICLE III

The principal office and mailing address is:
904 N.W. 3 Ave. Ft. Lauderdale, Fl.33311.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum numbers of shares of stock is 100 of a parvalue of \$1.00 per share. Holders of Common Stock are entitled to one vote per share with no

cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

The name and address of the initial registered agent of the corporation is Neil Mathis and the street address is 2800 Somerset Drive Bldg. J-310 Lauderdale Lakes, Fl. 33311.

ARTICLE VI

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are: Neil Mathis, 2800 Somerset Drive Bldg. J-310 Lauderdale Lakes, Fl. 33311 and Geraldine Mathis, Somerset Drive Bldg. J-310 Lauderdale Lakes Fl. 33311.

ARTICLE VII

The name and address of the Incorporator to these Articles of Incorporation is Neil Mathis, 2800 Somerset Drive Bldg. J-310, Lauderdale, Lakes, Fl. 33311.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer and/or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23th day of March 1998.



Neil Mathis, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: UNLIMITED CONTRACTING, INC.

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

NEIL MATHIS
(NAME)

2800 SOMERSET DRIVE BLDG. J-3B
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LANDDALE LAKES, FL. 33311
(CITY/STATE/ZIP)

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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.

Neil Mathis
(SIGNATURE)

3-23-98
(DATE)