

P9800041903

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 12:21

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

800002514398-5
-05/06/98-01141-012
****122.50 ****122.50

SUBJECT: C.T.L. Building and Construction Services, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Thomas G. Fitzgerald
Name (printed or typed)

1830 SW 51st Terrace

Address

Plantation, Florida 33317

City, State & Zip

(954) 791-0136

Daytime Telephone number

o

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

D. BROWN MAY - 8 1998

ARTICLES OF INCORPORATION

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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:

C.T.L. Building and Construction Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1830 SW 51st Terrace
Plantation, Florida 33317

ARTICLE III SHARES

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

100 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas G. Fitzgerald
1830 SW 51st Terrace
Plantation, Florida 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Thomas G. Fitzgerald
1830 SW 51st Terrace
Plantation, Florida 33317

Gary H. Dunn
727 NW 91st Terrace
Plantation, Florida 33324

William McDaniels
11480 Cookeville Boatdock Road
Baxter, Tennessee 38544

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of May, 19 78.

Thomas G. Fitzgerald
Signature

G. H. Dunn
Signature

William K. McDaniels
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: C.T.L. Building and Construction Services, Inc.

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

Thomas G. Fitzgerald
(NAME)

1830 SW 51st Terrace
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Florida 33317
(CITY/STATE/ZIP)

98 MAY -6 PM 12: 22
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DIVISION OF CORPORATIONS

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.

Thomas G. Fitzgerald
(SIGNATURE)

May 4 1998
(DATE)

Thomas G. Fitzgerald

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4 day of May, 19 78.

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William R. McDaniels
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Thomas G. Fitzgerald
(SIGNATURE)

Thomas G. Fitzgerald

May 4 1998
(DATE)

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