

TRANSMITTAL LETTER

P98000084807

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

SUBJECT: CONSTRUCTION MANAGEMENT INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

800002654358--9
-10/02/98--01056--002
*****87.50 *****87.50

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~~ \$87.50
Filing Fee,
Certified Copy
& Certificate

FROM: M. E. MCGUIRE
Name (printed or typed)

235 W. PARK AVENUE
Address

WINTER PARK, FL #C&*(
City, State & Zip

407-647-0302
Daytime Telephone number

FILED
98 OCT -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT -2 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH OCT 02 1998

ARTICLES OF INCORPORATION

OF

CONSTRUCTION MANAGEMENT INTERNATIONAL, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida laws.

ARTICLE I

NAME

1. The name of this corporation is CONSTRUCTION MANAGEMENT INTERNATIONAL, INC.

ARTICLE II

TERM

2. This corporation shall exist perpetually.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to transact any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV

4. This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 a share.

ARTICLE V

5. The initial registered agent for this corporation is M. E. McGuire and the initial registered office is located at 235 W. Park Avenue, Winter Park, FL 32789. Principal address is the same.

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TALLAHASSEE, FL 32302

ARTICLE VI

DIRECTORS

6. The corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time, but shall not exceed four or be less than one.

ARTICLE VII

BOARD OF DIRECTORS

7. The name and street address of each member of the board of directors is

M. E. McGuire	235 W. Park Avenue, Winter Park, FL 32789
Thomas C. Garo	235 W. Park Avenue, Winter Park, FL 32789
Scott C. Honan	235 W. Park Avenue, Winter Park, FL 32789

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

INCORPORATOR

8. The name and street address of the Incorporator is M. E. McGuire, 235 W. Park Avenue, Winter Park, FL 32789.

DATED on this 16TH day of September, 1998



Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CONSTRUCTION MANAGEMENT INTERNATIONAL, INC.

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

M. E. MCGUIRE

(Name)

235 W. PARK AVENUE

(P.O. Box not acceptable)

WINTER PARK, FL 32789

(City/State/Zip)

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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.

M E McGuire
(Signature)

2 OCT 98
(Date)