# 798000101920

Attorney at Law Suite D-1 4301 32nd Street West Bradenton, FL 34205

Admitted Florida New York Phone (941) 753-0302 Fax (941) 753-8936

November 27, 1998

State of Florida
Department of State
Division of Corporations
Attn: New Filings Section
P.O. Box 6327
Tallahassee, FL 34314

100002701411--6 -12/03/98--01043--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Incorporation of Construction Administrative Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

Robert G. Gargiulo

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SECRETARY OF STATE
STATE OR CONFORATIONS

98 DEC -3 AM II: 05

# **Articles of Incorporation**

of

# Construction Administrative Services, Inc.

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

## ARTICLE I

The name of the Corporation shall be Construction Administrative Services, Inc.

## ARTICLE II

The principal place of business of the Corporation is 103 Jason Drive, Valrico, Florida 33594. The principal mailing address of the Corporation is P.O. Box 1833, Valrico Florida 33595.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have out standing is one thousand (1,000) shares of one class of common stock having a par value of \$1.00. The Corporation may but is not required to issue certificates for its stock.

•	ARTICLE IV	98 DEC	SECRE
The name and address of the initial registered agent is:		မ်	SECTION OF THE PROPERTY OF THE
Ro	bert G. Gargiulo		수무미 옷망
Att	orney at Law	**	>⋝
430	01 32nd Street West, Suite D-1	06	SHOLL 3L
Bra	identon, Florida 34205		တ

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

#### ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Mickey F. Eaves

103 Jason Drive

Valrico, Florida 33594.

#### ARTICLE VI

The general nature of the business to be transacted by this Corporation is:

To engage in construction administrative services including but not limited to affirmative action compliance, equal opportunity compliance, secretarial and related services; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

### ARTICLE VII

The amount of capital the Corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

## ARTICLE VIII

This Corporation shall initially have one (1) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

#### ARTICLE IX

The name and address of the member of the initial Board of Directors is:

Mickey F. Eaves

103 Jason Drive

Valrico, Florida 33594.

## ARTICLE X

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares

being issued or sold which were not purchased by other shareholders holding preemptive rights.

#### ARTICLE XII

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

## ARTICLE XIII

Pursuant to the provisions of Florida Statute 607.0203 this Corporation shall begin existence at 12:01 AM on December 1, 1998.

Mickey F. Eaves, Incorporator

State of Florida )
County of Manatee)

On the 27% day of November 1998 before me personally appeared Mickey F.

Eaves, known to me to be the person whose name is subscribed to the within Articles of
Incorporation, and acknowledged that she executed the same freely and voluntarily for the
purposes therein contained. She is personally known to me or has produced

as identification and did (did not) take an oath.

ACCEPTANCE BY REGISTER AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 1 27, 1998

Robert & Gargiulo

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