

Charter Number 01

11/1/99

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BROWN

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*****78.75 *****78.75

CORPORATION(S) NAME

Conex Construction Company of Florida, Inc.

FILED
99 JAN 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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- ☐ Amendment
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☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
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Verifier	
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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
CONEX CONSTRUCTION COMPANY OF FLORIDA, INC.**

ARTICLE I - NAME

The name of the corporation shall be CONEX CONSTRUCTION COMPANY OF FLORIDA, INC.

ARTICLE II - PURPOSE AND DURATION

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America and shall exist perpetually.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 800 Southeast Third Avenue, Suite 301, Fort Lauderdale, Florida 33316.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 800 Southeast Third Avenue, Suite 301, Ft. Lauderdale, Florida 33316.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 800 Southeast Third Avenue, Suite 301, Ft. Lauderdale, Florida 33316.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address is:

MICHELE D'ERRICO

800 SE 3rd Avenue, Suite 301
Ft. Lauderdale, FL 33316

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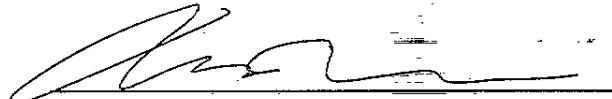
ARTICLE IX - BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

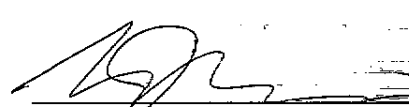
IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 19th day of January, 1999.


MARK J. LABATE/Incorporator

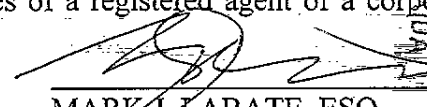
DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF CONEX CONSTRUCTION COMPANY OF FLORIDA, INC.

CONEX CONSTRUCTION COMPANY OF FLORIDA, INC., by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 800 S.E. 3rd Avenue, Suite 301, Ft. Lauderdale, Florida 33316, as the initial registered office of the corporation.

CONEX CONSTRUCTION COMPANY OF FLORIDA, INC.


MARK J. LABATE/Incorporator

I, MARK J. LABATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE, ESQ.

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