

TRANSMITTAL LETTER

P990000013891

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

SUBJECT: Rockland Peacock Charter Company
(Proposed corporate name - must include suffix)

800002771368--6
-02/10/99--01044--009
*****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

*Called Joseph Kolb
gave auth by phone
to correct the name.*

FROM: Tamara Peacock
Name (Printed or typed)
301 E. Las Olas Blvd., Suite 210
Address
Fort Lauderdale, FL 33301
City, State & Zip
(954) 728-8000
Daytime Telephone number

EFFECTIVE DATE
2-15-99

*Dmc
2/12/99*

FILED
99 FEB 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

99 FEB 10 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Rockland Peacock Charter Company.

Article II

The effective date of this corporation shall be February 15, 1999.

Article III- Principal Office

The mailing address of this corporation shall be:

301 East Las Olas Boulevard
Suite 210
Fort Lauderdale, Florida, 33301

EFFECTIVE DATE

2-15-99

Article IV - Purpose

This corporation is organized for the purpose of rendering specific professional services as Architecture and General Contracting in pursuit of Design-Build public contracts.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 301 East Las Olas Boulevard, Suite 210, Fort Lauderdale, Florida, 33301, and the name of the registered agent is Joseph A. Kolb.

Article VII- Initial Board of Directors

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By Laws of the Corporation. The name and address of the initial directors are:

Ms. Tamara Peacock
301 East Las Olas Boulevard
Suite 210
Fort Lauderdale, FL 33301

and

Mr. Charles Raymond
8360 W. State Road 84
Fort Lauderdale, FL 33321

Article VIII – Incorporator

The name and address of the Incorporator signing these Articles was:

Ms. Tamara Peacock
301 East Las Olas Boulevard, Suite 210
Fort Lauderdale, Florida 33301

Article IX – Indemnification

The Corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

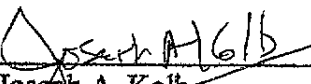
Article X – Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI – Acceptance by Registered Agent.

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

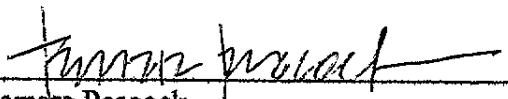
Dated: February 8, 1999



Joseph A. Kolb

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date of signing:

Dated: February 8, 1999.



Tamara Peacock