

P990000 39708

Jason Scott Rudolph, P.A.
The Courthouse Plaza
28 West Flagler Street, Suite 800
Miami, Florida 33130

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600002844166--9
-04/19/99--01125--015
****131.25 *****72.75

1. _____ (Corporation Name) _____ (Document #) 87.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
4-14-99

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 APR 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W99-9473

SHARON

MAY 3 - 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

JASON SCOTT RUDOLPH, P.A.
28 W. FLAGLER ST., STE. 800
MIAMI, FL 33130

SUBJECT: ELAM/GATOR CONSULTING CORPORATION
Ref. Number: W99000009473

We have received your document for ELAM/GATOR CONSULTING CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 099A00020837

JASON SCOTT RUDOLPH

ATTORNEY AND COUNSELOR AT LAW

(A Professional Association)

THE COURTHOUSE PLAZA
28 WEST FLAGLER STREET, SUITE 800
MIAMI, FLORIDA 33130
DADE (305) 379-8438
BROWARD (305) 524-0609
FACSIMILE (305) 577-8618

April 28, 1999

VIA U.S. MAIL

Sharon Philman
FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Elam/Gator Consulting Corporation
Ref. Number: W99000009473

Dear Ms. Philman:

Please be advised that the corporation's principal address is set forth in Article VI of the enclosed copy of the Articles of Incorporation.

If you have any questions, I can be reached at the phone number listed above.

Very truly yours,

JASON SCOTT RUDOLPH, P.A.

By: 

Jason Scott Rudolph, Esquire

JSR/im
Enclosure

**ARTICLES OF INCORPORATION OF
ELAM/GATOR CONSULTING CORPORATION**

FILED
99 APR 19 PM 12:26
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 607, Florida Statutes, also known as Florida Business Corporation Act, and other laws of the State of Florida.

ARTICLE I
NAME

EFFECTIVE DATE
4-14-99

The name of this corporation is:

ELAM/GATOR CONSULTING CORPORATION

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide consultations for asphalt maintenance and construction.

To invest the funds of this Corporation in real estate, mortgages, stocks bonds or any other type of investment, and to own real and personal property deemed necessary for asphalt consultants.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or object of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually, effective as of April 14, 1999, unless sooner dissolved according to law.

ARTICLE VI
ADDRESS

The initial post office address of the principle office of this Corporation in the State of Florida is: 552 N.W. 98th Avenue, Plantation, Florida 33324. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTOR AND REGISTERED AGENT

The name and address of the member of this first Board of Directors are:

NAME

ADDRESS

Ronald D. Elam, Jr.

552 N.W. 98th Avenue
Plantation, Florida 33324

The name and street address of the initial Registered Agent is:

NAME

ADDRESS

Jill H. Brickel, P.A.

20533 Biscayne Blvd., Suite 532
Aventura, Florida 33180

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Ronald D. Elam, Jr.

552 N.W. 98th Avenue
Plantation, Florida 33324

ARTICLE X
VOTING TRUSTS

No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI
CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XII
CONTRACTS

No contract or other transaction between this Corporation and any other corporation shall be

affected by the fact that any Director of this Corporation is interested in, or is a director or officer of such other corporation, or may be interested in, any contract or transaction of this corporation or in which this Corporation is interested; and no contract, or other transaction of this Corporation with any person, firm, or corporation shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such Shareholder as should desire to sell, transfer, or otherwise dispose of this shares, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

1. a pension plan;
2. a profit sharing plan, if such plan is not otherwise prohibited by the Code of Ethics of the profession;
3. a stock bonus plan;
4. a thrift and savings plan;
5. a restricted stock option plan; or
6. other retirement or incentive compensation plans.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All right of Shareholders are subject to this reservation.

ARTICLE XIV
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, I, the subscriber, has executed these Articles of Incorporation this 14th day of April, 1999.



Ronald D. Elam, Jr., President & Director

STATE OF FLORIDA

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)ss.

COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared RONALD D. ELAM, JR., to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in Miami-Dade County, Florida, this 14th day of April, 1999.



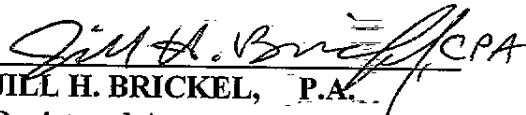
Notary public, Sate of Florida



JASON S. RUDOLPH
My Commission CC549564
Expires Apr. 22, 2000

My commission expires: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, WE HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


JILL H. BRICKEL, P.A.
Registered Agent

FILED
99 APR 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA