

P99000047542  
TRANSMITTAL LETTER

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

200002881102--2  
-05/20/99--01057--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: CAZ CONTRACT SERVICES, INC.  
(Proposed corporate name - must include suffix)

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 Filing Fee, Certified Copy & Certificate

FROM: PAUL J. CAZENAVETTE  
Name (printed or typed)  
  
5201 WIGGINS LAKE ROAD  
Address  
  
WALNUT HILL, FLORIDA 32568  
City, State & Zip  
  
(850) 327-4212  
Daytime Telephone number

FILED  
99 MAY 20 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

See 5/24 5

**ARTICLES OF INCORPORATION**  
**FOR**  
**CAZ CONTRACT SERVICES, INC.**

A For Profit Corporation

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99 MAY 20 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is Caz Contract Services, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation shall be 5201 Wiggins Lake Road, Walnut Hill, Florida, 32568.

**ARTICLE III. SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is 100 (one hundred).

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation shall be located at 5201 Wiggins Lake Road, Walnut Hill, Florida, 32568. The initial registered agent of the corporation at that address shall be Mr. Paul Cazenavette.

**ARTICLE V. INCORPORATORS**

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

PAUL J. CAZENAVETTE                      5201 Wiggins Lake Road  
Walnut Hill, FL 32568

**ARTICLE VI. PURPOSE**

(1) The purpose for which Caz Contract Services, Inc. is organized, and the objectives to be carried on and promoted by it are as follows: engineering and procurement consulting services and all other related merchandise and all other purposes incidental thereto, and other purposes for which a corporation may be formed.

(2) Other purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for Caz Contract Services, Inc.

**ARTICLE VII. DIRECTORS**

There shall be three members of the initial Board of Directors (also known as Trustees) of the corporation. The names and addresses of the persons who are to serve as the initial Directors (Trustees) are as follows:

<u>Name</u>	<u>Address</u>
Patricia A. Cazenavette	5201 Wiggins Lake Road Walnut Hill, FL 32568
Valerie A. Cazenavette	5201 Wiggins Lake Road Walnut Hill, FL 32568
Paul J. Cazenavette	5201 Wiggins Lake Road Walnut Hill, FL 32568

**ARTICLE VIII. OFFICERS**

Section 1. The officers of the corporation shall be a President, a Vice-President and a Secretary/Treasurer and any such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until their successors are elected shall be:

<u>Office</u>	<u>Name</u>
President	Patricia A. Cazenavette
Vice-President	Valerie A. Cazenavette
Secretary/Treasurer	Paul J. Cazenavette

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

**ARTICLE IX. DURATION**

The term of existence of the corporation is perpetual


**ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the members provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the members.

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 26<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
PAUL J. CAZENALETTE

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I hereby certify that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared PAUL J. CAZENALETTE, to me well known and known to me to be person described as INCORPORATOR in and who executed the forgoing Articles of Incorporation.

Witness my hand and seal in the county and state named this 26 day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 9-11-99

**LINDA STACKS**  
"Notary Public-State of FL"  
Comm. Exp. Sept. 11, 1999  
Comm. No. CC 494884

**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: CAZ CONTRACT SERVICES, INC.
2. The name and address of the registered agent and office is:


PAUL J. CAZENAVETTE  
(Name)

5201 WIGGINS LAKE ROAD  
(P.O. Box not acceptable)

WALNUT HILL, FLORIDA 32568  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above named 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.*

  
(Signature)

4-26-99  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314