73176 **Document Number Only** C T CORPORATION SYSTEM Requestor's Name 700002961947—8 660 East Jefferson Street -08/17/99--01041--022 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Address (850)222-1092 32301 Tallahassee, Phone Zip State City CORPORATION(S) NAME Construction & Management, INC Profit articles () Merger () Amendment ( ) NonProfit () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready (x) Pick Up () Will Wait Walk In () Mail Out Name PLEASE RETURN EX Availability 8/17/99 FILE STA Document THANKS Examiner Updater Verifier Acknowledgment

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# ARTICLES OF INCORPORATION OF SCLEASE CONSTRUCTION & MANAGEMENT, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation under Chapter 607, Florida Statutes, and certify as follows;

# ARTICLE I - NAME

The name of the corporation shall be: SCLEASE CONSTRUCTION & MANAGEMENT, INC." and shall hereinafter be referred to as the "Corporation"

# **ARTICLE II - PURPOSE**

The purpose for which the Corporation is organized is for the acting as a gent contractor and for any other lawful purpose under the laws of Florida.

#### ARTICLE II - TERM

The Corporation shall have perpetual existence.

## ARTICLE III - CAPITAL STOCK

The capital stock shall consist of ONE HUNDRED (100) SHARES of common stock of par value of ONE AND 00/00 (1.00) DOLLAR and the owners thereof shall be entitled to vote the same cumulatively.

## ARTICLE IV - CAPITAL

The amount of paid in capital before beginning business shall be FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V - PLACE OF BUSINESS

The principal office of this corporation shall be located at 10705 SW 216th Street, Suite D-202 Miami, Miami-Dade County, Florida.

# ARTICLE VI - DIRECTORS

The number of directors of the corporation shall be two (2).

#### ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the first board of directors, who, subject to the provisions of this certificate, the by-laws, and the general laws of the State of Florida, shall hold office for the

first year of the corporation's existence or until their successors are elected and have qualified are:

NAME

**ADDRESS** 

LOUIS SCLEASE

10705 SW 216th Street, Miami, Fl 33170

ANTHONY SCLEASE

10705 SW 216th Street, Miami, Fl 33170

## ARTICLE VIII - SUBSCRIPTION

The share subscriptions of the Incorporators are:

NAME

**ADDRESS** 

NUMBER OF SHARES

Louis Sclease

10705 SW 216th Street, D-202

100 Common \$500.00

### ARTICLE X - ANNUAL MEETING

The annual meeting for the election of directors and the transaction of other business shall be held at the main office of the corporation on the first Monday of January if not a legal holiday and if a legal holiday the following Monday.

## **ARTICLE XI - OFFICERS**

The officers of the corporation herein created are President, Vice-President, and Secretary Treasurer.

## ARTICLE XII

These Articles may be changed, altered or amended by a TWO THIRDS (2/3) vote of the stockholders.

## ARTICLE XIII - REGISTERED AGENT

The registered agent for the corporation shall be:

FRANKLIN L. HILEMAN, ESQUIRE SUITE 203 - GROVE FOREST PLAZA 2937 SW 27th Avenue Miami, Florida 33133

IN WITNESS WHEREFORE, the undersigned being all of the incorporators of the SCLEASE CONSTRUCTION & MANAGEMENT, INC., do make and file these Article of

Incorporation and accordingly herein set our hands, STATE OF FLORIDA) COUNTY OF DADE ) Before me the undersigned authority, in and for said County and State, personally appeared LOUIS SCLEASE, who produced Fla Drivers License 5420 52050 \_as identification, and who executes the foregoing Articles of Incorporation and of them acknowledged before me, according to law, that they made and subscribed the same for the purpose and use therein mentioned and set forth, IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 Day of August, 1999. DOROTHY A. MILLER My commission Expires: BONDED THROUGH ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) FLORIDA STATUTES: FRANKLIN L. HILEMAN IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505. 1999, 1999. L. HILEMAN, ESQUIRE