

P9900008/286

TRANSMITTAL LETTER

FILED

99 SEP -2 AM 8: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/02/99--01063--016

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

Construction Experts, Inc.

SUBJECT:

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Joseph J. Balsis**

Name (Printed or typed)

4500 140th Avenue North

Address

Clearwater, FL 33762

City, State & Zip

727-540-0329

Daytime Telephone number

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

W99-20819
PH 9/14/99

Construction Experts, Inc.

September 10, 1999

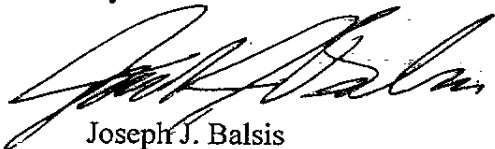
Departement of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn.: Ms. Pamela Hall

Re: Construction Experts, Inc; Ref. No.: W99000020819
Principal Office Location

Dear Ms. Hall:

Attached is the filing for Construction Experts, Inc. with the addition of the listing of the principal business address. It has been signed with today's date. Please consider September 2, 1999, the date when the original filing was received by the state, as the origination date for the corporation. Thank you for your assistance.

Sincerely,
Construction Experts, Inc
By:



Joseph J. Balsis

Enclosures: Corporate Filing (3 pages)

ARTICLES OF INCORPORATION
OF
CONSTRUCTION EXPERTS, INC.

FILED

99 SEP -2 AM 8: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is: Construction Experts, Inc.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of filing and shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in the business of construction consulting services and in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4500 140th Avenue North, Clearwater, Florida 33762, and the name of its initial registered agent at such address is Joseph J. Balsis.

ARTICLE VI
Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Joseph Balsis	4500 140 th Avenue North Clearwater, Florida 33762

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Joseph J. Balsis	4500 140 th Avenue North Clearwater, Florida 33762

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX
Indemnification

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

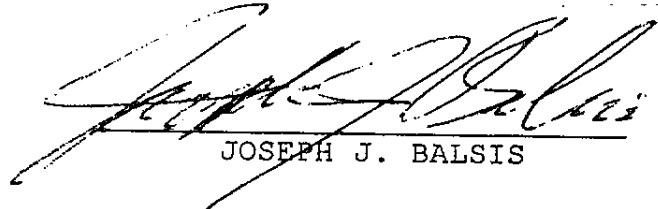
ARTICLE X
Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of incorporation may be amended in the manner provided by law.

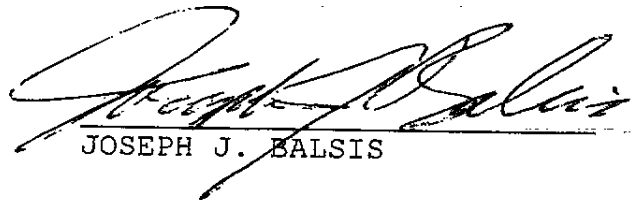
The undersigned incorporator has executed these articles of incorporation this 1st day of September, 1999.


JOSEPH J. BALSIS

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325 Florida Statutes.

Dated this 1st day of September, 1999.


JOSEPH J. BALSIS

Article 11
Principal Office

The principal office location is: 4500 140th Avenue North, Clearwater, FL 33762

Dated this 10th day of September, 1999.


Joseph J. Balsis
Incorporator/Registered Agent