

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • (850) 222-342-8062 • Fax (850) 222-1232

P99000/02091

CMT Building Contractors, Inc

500003050705--2

-11/22/99-01055-009

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

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
RECEIVED
99 NOV 22 PM 2:29
99 NOV 22 AM 9:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

11-22-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: CMT CONSTRUCTION, INC.
Ref. Number: W99000026800

We have received your document for CMT CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00055757

ARTICLES OF INCORPORATION
OF

CMT BUILDING CONTRACTORS, INC.

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99 NOV 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be CMT BUILDING CONTRACTORS, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is:

2017 Shadow Lane
Neptune Beach, Florida 32266

ARTICLE SIX - REGISTERED OFFICE

The address of the initial registered office of the corporation and the initial registered agent at such address is:

James E. Stahlman
2017 Shadow Lane
Neptune Beach, Florida 32266

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one member who shall hold office until the first annual meeting of the corporation and whose name and address is:

James E. Stahlman
2017 Shadow Lane
Neptune Beach, Florida 32266

ARTICLE NINE - OFFICERS

The following individuals were appointed officers:


President - James E. Stahlman
2017 Shadow Lane
Neptune Beach, Florida 32266

ARTICLE TEN - INCORPORATORS

The name and address of the incorporator is:

James E. Stahlman
2017 Shadow Lane
Neptune Beach, Florida 32266

The undersigned incorporator has executed these Articles of Incorporation this 30th DAY of October, 1999.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

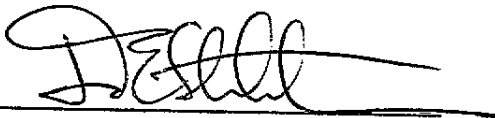
CMT BUILDING CONTRACTORS, INC.

2. The name of and address of the registered agent is:

James E. Stahlman
2017 Shadow Lane
Neptune Beach, FL 32266

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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

30 OCT 99

Date