

P99000102431

CMS Engineers and Constructors, Inc.  
6429 Harney Road  
Tampa, Florida 33610

November 15, 1999

FLORIDA DEPARTMENT OF STATE  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

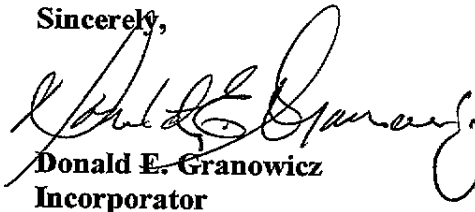
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CMS Engineers and Constructors, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of CMS Engineers and Constructors, Inc., to be filed as a Florida corporation. Also enclosed please find our check in the amount of \$78.75 to pay the \$70 filing fee and \$8.75 fee for a certified copy to be returned to the corporation.

Sincerely,

  
Donald E. Granowicz  
Incorporator

DEG:hfr

Encl: 3

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**CMS ENGINEERS AND CONSTRUCTORS, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

**CMS ENGINEERS AND CONSTRUCTORS, INC.**

The address of the principal office of this corporation shall be 6429 Harney Road, Tampa, Florida, 33610, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**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 \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6429 Harney Road, Tampa, Florida, 33610, and the initial registered agent of the corporation at that address is David R. Schultz.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have Four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald E. Granowicz  
Director

3314 Cheviot Drive  
Tampa, Florida, 33618

Vic F. Granowicz  
Director

6429 Harney Road  
Tampa, Florida, 33610

David J. Lennie  
Director

1005 Silver Palm Way  
Apollo Beach, Florida, 33572

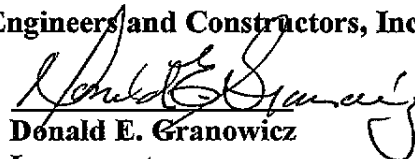
David R. Schultz  
Director

2551 Mason Oaks Drive  
Valrico, Florida, 33594

IN WITNESS WHEREOF, the undersigned agent of CMS Engineers and Constructors, Inc., has hereunto set their hand and seal of CMS Engineers and Constructors, Inc. on November 15, 1999.

CMS Engineers and Constructors, Inc.

By:

  
Donald E. Granowicz

Its:

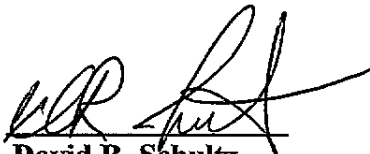
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

**David R. Schultz, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.**

**CMS Engineers and Constructors, Inc.**

**By:**



**David R. Schultz**

**Its:**

**Registered Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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