TRANSMITTAL LETTER

P99000110939

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

EFFECTIVE DATE
01-01-00

SUBJECT:

C & H CONTRACTING SERVICES, INC.

(Proposed corporate name - must include suffix)

900003076529--2 -12/21/99--01052--013

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

Filing Fee

Filing Fee & Certificate of Status

⊠S78.75

Filing Fee

☐ \$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	KATHY SWART	
	Name (Printed or typed)	
	c/o SWART, BAUMRUK & COMPANY, LLP	
	717 E. OAK STREET	
-	Address	_
	KISSIMMEE, FL 34744	
	City, State & Zip	
	(407) 847-7466	
	Dougine Talentona rumbar	

S. Thompson DEC 2 8 1999

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

EFFECTIVE DATE

30 DEC 2 M. O. WO

ARTICLES OF INCORPORATION 01-01-00

. C & H CONTRACTING SERVICES, INC.

ARTICLE I. NAME

The name of this corporation shall be C & H Contracting Services, Inc..

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

NAME

ADDRESS

Bradley S. Cassetty

1470 Londra Lane Kissimmee, FL 34744

Matthew S. Hall

2601 Belmont PL Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>17</u> day of December, 1999.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17 day of December, 1999.

Phyllis C Wyant

My Commission CC877233

Expires December 12, 2003

Phyllis C. Wyant

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of C & H Contracting Services, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of C & H Contracting Services, Inc.

DATED this 17 day of December, 1999.

Harry J. Swart