

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-0770 • 1-800-342-8062 • Fax (850) 222-1222

P99000111031

Passeres Construction
Group, Inc.

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12/28/99--01009--019

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

☒ Art of Inc. File

___ 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

99 DEC 28 AM 10:56

FILED

99 DEC 28 AM 9:52

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*I corrected
P.A. address
in art. 10
sent my note.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/28/99 9:05

ARTICLES OF INCORPORATION

Passeres Construction Group, Inc.

We the undersigned, being of the age of eighteen years or more does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

- FIRST** The name of the corporation is Passeres Construction Group, Inc.
- SECOND** The period of duration of the corporation is perpetual.
- THIRD** The purpose of the corporation is to engage in any lawful acts or activity for which the corporation may be organized under the General Statutes of Florida.
- FOURTH** The aggregate number of authorized shares to issue are one hundred thousand (100,000) shares.
- FIFTH** The corporation will not commence business until at least the minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred Dollars (\$500.00) in cash or property of equivalent value.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are that no additional shares will be acquired unless the unanimous vote of the directors.
- EIGHTH** Provisions for regulating the internal affairs of the corporation are: No director or member of this corporation will engage in any activity that is not unanimously voted on by the directors of the corporation.
- NINTH** The address of the initial registered office of the corporation is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828 and the name of its initial registered agent at such address is Anterro Graham.
- TENTH** Address of the principal place of business is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ELEVENTH The number of directors constituting the initial board of directors of the corporation is three (3), and the names and address of the person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Anterro Graham

12929 Lower River Blvd
Orlando, FL 32828

Clint Salter

3464 Domi-Fitz Court
Orlando, FL 32805

Max Starks, III

1259 Marina Point, Apt. 313
Casselberry, FL 32707

TWELFTH The name and address of the incorporator shall be:

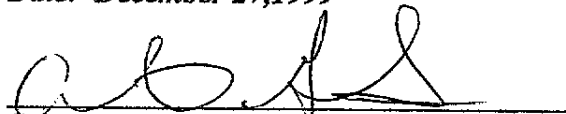
NAME

ADDRESS

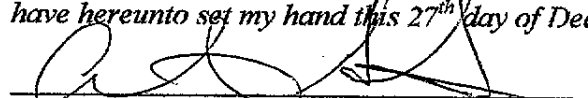
Anterro Graham

12929 Lower River Blvd.
Orlando, FL 32828

Date: December 27, 1999


Signature, Authorizing Director

I hereby except the duties and responsibilities of the Office of Registered agent and I have hereunto set my hand this 27th day of December 1999.


Signature, Registered Agent and Incorporator

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