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ANDRE ROUSSELOT G.C.  
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February 3, 2000

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

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-02/07/00--01121--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: AK Construction & Remodeling, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 for filing fee, certified copy and a Certificate of Status.

If you have any questions, please give my secretary, Jill, a call at 561-239-3613.

Sincerely,

Andre' Rousselet

AR:jg  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**AK CONSTRUCTION & REMODELING, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **AK Construction & Remodeling, Inc.**

**ARTICLE II**

The principal place of business and mailing address of the corporation is:

6321 NW 77 Terrace  
Parkland, Florida 33067

**ARTICLE III**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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1. To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.
2. Transact any and all lawful business.
3. Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;
  - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
  - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
  - To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
  - To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;
  - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

**ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Andre' Rousselot  
6321 NW 77 Terrace  
Parkland, Florida 33067

**ARTICLE VI**

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

President and Secretary – Andre' Rousselot, 18312 103<sup>rd</sup> Trail S., Boca Raton, Florida 33498  
Vice President and Treasurer – Kenneth P. Gaumer, Jr., 6321 NW 77 Terrace, Parkland, Florida 33067

**ARTICLE VII**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Andre' Rousselot  
18312 103<sup>rd</sup> Trail S.  
Boca Raton, Florida 33498

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TALLAHASSEE, FLORIDA

Andre' Rousselot  
Signature/Incorporator

2/3/00  
Date

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.

Andre' Rousselot  
Signature/Registered Agent

2/3/00  
Date