

PO5000116777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

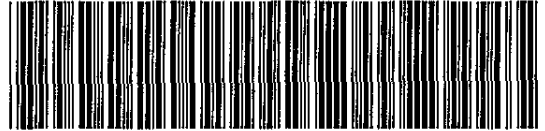
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800059810738

09/23/05--01021--020 \*\*43.75

FILED  
05 SEP 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

*Amor De Rest.*

C. Coulette SEP 29 2005

# PETERSON & MYERS, P. A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
BEN H. DARBY, JR.  
JACOB C. DYKXHOORN  
MICHAEL T. GALLAHER  
JILL A. GARRETT  
JOSEPH A. GEARY  
DAVID E. GRISHAM  
JOHN D. HOPPE

P.O. BOX 1079  
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

[www.PetersonMyers.com](http://www.PetersonMyers.com)

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
DAVID A. MILLER  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
JOHN S. SARRETT  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
THEODORE W. WEEKS, IV  
KERRY M. WILSON

September 20, 2005

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Aiossa Construction, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Amended and Restated Articles of Incorporation for the above named Florida corporation. Also enclosed is this firm's check in the amount of \$43.75 representing payment of the following fees:

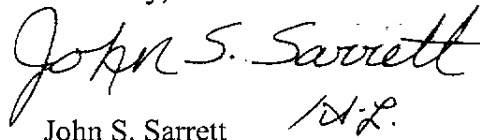
- Filing of Amended Articles of Incorporation - \$35.00
- Certified Copy Fee - \$ 8.75

Upon approval and filing of these amended articles, please furnish a certified copy to the attention of:

John S. Sarrett, Esquire  
Peterson & Myers, P.A.  
Post Office Box 1079  
Lake Wales, Florida 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

  
John S. Sarrett

JSS:al  
Enclosures

xc: Nicholas L. Aiossa without enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AIOSSA CONSTRUCTION, INC.  
(a corporation for profit)**

---

The undersigned, for the purpose of restating and amending the Articles of Incorporation for Aiossa Construction, filed under Florida Department of State document number P05000116777, as adopted by the Board of Directors and approved by the shareholders as follows:

**ARTICLE I  
NAME**

The name of this corporation is **AIOSSA CONSTRUCTION, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin on August 5, 2005.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V  
PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **41 Fairchild Street, Babson Park, Florida 33827** and the corporation's initial mailing address shall be the same.

FILED  
05 SEP 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **41 Fairchild Street, Babson Park, Florida 33827**, and the name of its initial registered agent at that office is **Nicholas L. Aiossa**.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	<b>Nicholas L. Aiossa</b>
Vice President:	<b>Charles P. Black</b>
Secretary:	<b>Dennis A. Ziegler</b>
Treasurer:	<b>Denver E. Simmons</b>

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **four** (4). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**Nicholas L. Aiossa**  
41 Fairchild Street  
Babson Park, Florida 33827

**Charles P. Black**  
41 Fairchild Street  
Babson Park, Florida 33827

**Dennis A. Ziegler**  
41 Fairchild Street  
Babson Park, Florida 33827

**Denver E. Simmons**  
41 Fairchild Street  
Babson Park, Florida 33827

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of this corporation are as follows:

**Nicholas L. Aiossa**  
41 Fairchild Street  
Babson Park, Florida 33827

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of restating and amending the Articles of Incorporation, has executed these Amended and Restated Articles of Incorporation this 7th day of September, 2005.

Signed, sealed and delivered in the presence of:

*John S. Sartre*  
Print Name: John S. Sartre

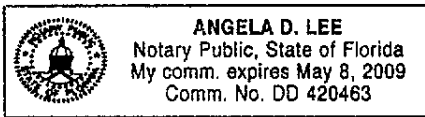
*Nicholas L. Aiossa*  
Nicholas L. Aiossa

*Angela D. Lee*  
Print Name: Angela D. Lee

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this September 7, 2005, by Nicholas L. Aiossa, who is personally known to me or who have each produced a driver's license as identification.



*Angela D. Lee*  
Notary Public  
Print Name: Angela D. Lee  
My Commission Expires: May 8, 2009

*John S. Sartre*  
Print Name: John S. Sartre

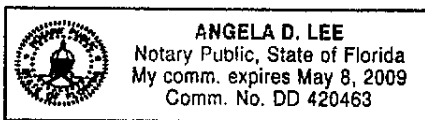
*Charles P. Black*  
Charles P. Black

*Angela D. Lee*  
Print Name: Angela D. Lee

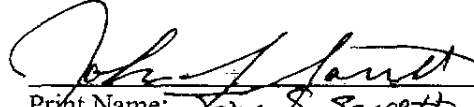
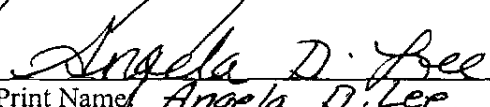
STATE OF FLORIDA


COUNTY OF POLK

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this September 7, 2005, by Charles P. Black, who is personally known to me or who have each produced a driver's license as identification.



*Angela D. Lee*  
Notary Public  
Print Name: Angela D. Lee  
My Commission Expires: May 8, 2009

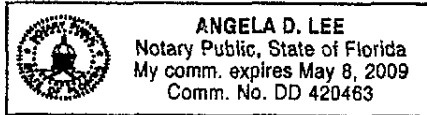
  
Print Name: John S. Sacrett  
  
Print Name: Angela D. Lee


  
Dennis A. Ziegler



STATE OF FLORIDA


COUNTY OF POLK

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this September 7, 2005, by Dennis A. Ziegler, who is personally known to me or who have each produced a driver's license as identification.



  
Notary Public  
Print Name: Angela D. Lee  
My Commission Expires: May 8, 2009

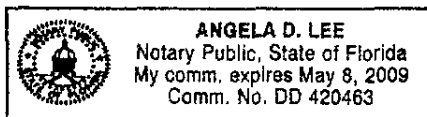
  
Print Name: John S. Sacrett  
  
Print Name: Angela D. Lee


  
Denver E. Simmons

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this September 7, 2005, by Denver E. Simmons, who is personally known to me or who have each produced a driver's license as identification.



  
Notary Public  
Print Name: Angela D. Lee  
My Commission Expires: May 8, 2009