# 19970000 23988

# LONNIE L. SIMMONS, P. A.

Attorney at Law Suite 302, 3000 Langley Avenue Pennacola, Florida 32504

(904) 474-0886

March 6, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

900002107959---6

RE: Articles of Incorporation of A & C Building Contractors, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of A & C Building Contractors, Inc. I have also enclosed a check payable to the Secretary of State for the following:

Fee for filing Articles of Incorporation \$35.00

Fee for naming Registered Agent 35.00

TOTAL \$70.00

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

**Enclosures** 

EFFECTIVE DATE

97 MAR 10 PH 4: 11
SECOLOGISTATE

# **ARTICLES OF INCORPORATION**

**OF** 

FILED

97 HAR TO PH 4: 11

SECTOR SECTOR FOR THE PROPERTY OF T

# A & C BUILDING CONTRACTORS, INC

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE

3-6-97

The name of this Corporation is A & C BUILDING CONTRACTORS, INC.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 6th day of March, 1997.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 3496 Riverhill Drive, Pace, Florida 32571 and the name of the initial registered agent of this Corporation at that address is Abram Scherbekow.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Abram Scherbekow 3496 Riverhill Drive Pace, Florida 32571 Christina Massino 3496 Riverhill Drive Pace, Florida 32571

## **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is Abram Scherbekow, 3496 Riverhill Drive, Pace, Florida 32571.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

ABRAM SCHERBEKOW - Incorporator

STATE OF FLORIDA

**COUNTY OF ESCAMBIA** 

The foregoing instrument was sworn to and subscribed to me this day of Mand All (1997, by ABRAM SCHERBEKOW, who is personally known to me, or who has produced as identification and who did take an oath.



A CHILDING OF OUR COLUMN Print Name: A PHERINE B. CEILHER

Notary Public, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OBT MAR 10 PM 4: 11
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECKLOPICATION TALLARIA SEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that A & C BUILDING CONTRACTORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3496 Riverhill Drive, Pace, Florida 32571 has named Abram Scherbekow at 3496 Riverhill Drive, Pace, Florida 32571, as its agent to accept service of process within Florida.

DATED/ / (2) (1) 7, 1997.

ABRAM SCHERBEKOW - Director

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ABRAM SCHERBEKOW

Registered Agent