Secretary of S Division of Co Post Office Bo Tallahassee, F	rporations x 6327	From GREEN & POST OFFICE DEFUNIAK FLORIDA	BOX 609 SPRINGS,
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Builders, Inc. with check for \$78.75.			
Please send me a Certificate of Status.			
·		Yours very truly,	2 S
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## ARTICLES OF INCORPORATION

#### <u>OF</u>

#### A-1 BUILDERS, INC.

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#### ARTICLE I - NAME

The name of the corporation is A-1 Builders, Inc.

#### ARTICLE II - DURATION

The corporation shall exist perpetually.

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

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 132 Perdue Road, DeFuniak Springs, Florida 32433, and the initial registered agent shall be James Alan Perdue.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

B. Sue Rushing P.O. Box 1358 DeFuniak Springs, FL 32435 J. Frank Anderson 593 Hubbard Street DeFuniak Springs, FL 32433

Sharon S. Anderson 593 Hubbard Street DeFuniak Springs, FL 32433

James Alan Perdue 132 Perdue Road DeFuniak Springs, FL 32433

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these articles are:

Kirby W. Rushing P.O. Box 1358 DeFuniak Springs, FL 32435

B. Sue Rushing P.O. Box 1358 DeFuniak Springs, FL 32435

J. Frank Anderson 593 Hubbard Street DeFuniak Springs, FL 32433

Sharon S. Anderson 593 Hubbard Street DeFuniak Springs, FL 32433

James Alan Perdue 132 Perdue Road DeFuniak Springs, FL 32433

#### ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 253 N. 9th Street, Room 201, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 253 N. 9th Street, Room 201, DeFuniak Springs, Florida 32433.

#### ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by the By-Laws or by written agreement among all of the shareholders and this corporation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 2/2<sup>t</sup> day of October, A.D. 1997.

Kirby W. Rushing

B., Sue Rushing

I Frank Anderson

Sharon S. Anderson

James Alan Perdue

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is A-1 Builders, Inc.
- 2. The name and address of the registered agent and office is James Alan Perdue, 132 Perdue Road, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name dans Cla trace

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