

PO 00000002544

TRANSMITTAL LETTER

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

900003085648-711  
-01/03/00-01044-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO JAN -3 AM 10:14

FILED

SUBJECT: ALL AMERICAN STRUCTURAL CONNECTIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &  
Certificate

PLEASE MAKE THE EFFECTIVE DATE OF THESE ARTICLES JANUARY 1, 2000.

FROM: KIMBERLY MCILWAIN  
Name (printed or typed)  
8751 DORIS LANE  
Address  
NEW PORT RICHEY, FL 34654  
City, State & Zip  
(727) 847-0696  
Daytime Telephone Number

F. G. HESSER JAN 1 0 1999

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:

ALL AMERICAN STRUCTURAL CONNECTIONS, INC.

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### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8751 DORIS LANE  
NEW PORT RICHEY, FL 34654

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIMBERLY MCILWAIN  
8751 DORIS LANE  
NEW PORT RICHEY, FL 34654

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIMBERLY MCILWAIN  
8751 DORIS LANE  
NEW PORT RICHEY, FL 34654

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TALLAHASSEE, FLORIDA

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**ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)**

KIMBERLY MCILWAIN      DIRECTOR, PRESIDENT  
8751 DORIS LANE  
NEW PORT RICHEY, FL 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of DECEMBER, 19 99.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL AMERICAN STRUCTURAL CONNECTIONS, INC.

2. The name and address of the registered agent and office is:

KIMBERLY MCILWAIN

(Name)

8751 DORIS LANE

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34654

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

  
Signature

12-30-99  
Date