

P0000042520

Anton J. Bittenbinder
3247 Clydesdales Dr.
Holiday, FL 34691

FILED
2000 APR 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: A.J. Bittenbinder, Inc.

400003227014--8
-04/27/00--01001--024
*****78.75 *****78.75

Gentlemen:

Enclosed are an original and photocopy of the Articles of Incorporation and Registered Agent Designation for the above referenced for-profit corporation to be filed with the State of Florida. Enclosed also is my check in the amount of \$78.75 for the necessary fees for the following:

- Filing Fees
- Certified Copy
- Registered Agent Designation

It is my understanding that these documents will be filed upon receipt and the certified copy will be returned to me. Thank you very much.

Sincerely,



Anton J. Bittenbinder
President

AJB/bms

Enclosures

813 -

W-8769

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.J. BITTENBINDER, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation pursuant to the laws of the State of Florida and does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is A.J. BITTENBINDER, INC. and the mailing address of the Corporation is 3247 Clydesdale Dr., Holiday, Florida 34691.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which this Corporation is formed are to provide consultant and other services to the construction industry, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which this Corporation is authorized to issue is one thousand (1,000) shares of common stock, each of which shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3247 Clydesdale Dr., Holiday, Florida 34691 and the Registered Agent at such address is Anton J. Bittenbinder.

ARTICLE VI - DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than five (5) Directors and shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) Director, the name and residence address of which is:

Anton J. Bittenbinder
3247 Clydesdale Dr.
Holiday, Florida 34691

ARTICLE VII - INCORPORATORS

The name and residence address of the Incorporator is:

Anton J. Bittenbinder
3247 Clydesdale Dr.
Holiday, Florida 34691

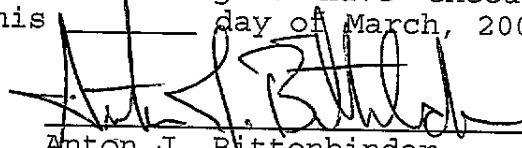
ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended, from time to time, by the affirmative vote of at least fifty-one (51) percent of the stockholders of the common stock of the Corporation.

ARTICLE IX - COMMENCEMENT OF EXISTENCE


This Corporation shall be deemed to commence its existence as of the filing of these Articles with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this _____ day of March, 2000.

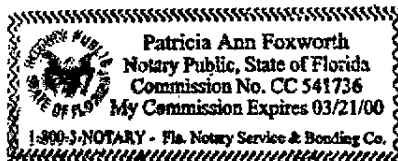

Anton J. Bittenbinder

STATE OF FLORIDA)
) SS
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this _____ day of March, 2000, by Anton J. Bittenbinder, who is personally known to me or has produced Florida driver's license as identification.


Notary Public
Print Name: PATRICIA ANN FOXWORTH

My Commission Expires:



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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT A.J. BITTENBINDER, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE COUNTY OF PASCO, STATE OF FLORIDA, HAS
NAMED ANTON J. BITTENBINDER, LOCATED AT 3247 CLYDESDALE DR.,
HOLIDAY, FLORIDA 34691, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.

SIGNATURE: 

ANTON J. BITTENBINDER
PRESIDENT

DATE: 3/22/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

ANTON J. BITTENBINDER
(RESIDENT AGENT)

DATE: 3/22/00