

TRANSMITTAL LETTER

P00000054648

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

FILED
00 JUN -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AL & G Interior Construction, Inc.
(Proposed corporate name - must include suffix)

000003252970--3
-05/15/00--01142--006
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alfred Paige
Name (Printed or typed)

10720 NW 18th Court
Address

Coral Springs FL 33071
City, State & Zip

(w) 954-258-0725
Daytime Telephone number

(F) 954-757-7881

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 2000

ALFRED PAIGE
10720 N W 18TH COURT
CORAL SPRINGS, FL 33071

SUBJECT: AL & G INTERIOR CONSTRUCTION, INC.
Ref. Number: W00000013061

We have received your document for AL & G INTERIOR CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 800A00028517

ARTICLES OF INCORPORATION
OF
AL & G INTERIOR CONSTRUCTION, INC.

FILED
00 JUN -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is AL & G INTERIOR CONSTRUCTION, INC.

10720 NW 18th Court

Coral Springs, Florida 33071

ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

10720 NW 18th Court

CORAL SPRINGS, FLORIDA 33071

The registered agent shall be Alfred Paige.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

ALFRED PAIGE

10720 NW 18TH COURT
CORAL SPRINGS, FLORIDA 33071

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is:

ALFRED PAIGE

10720 NW 18TH COURT
CORAL SPRINGS, FLORIDA 33071

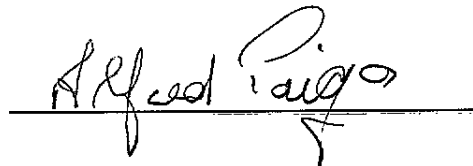
ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

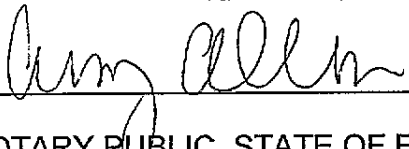
IN WITNESS WHEREOF, I have hereto set my hand and seal this 1 St day of May 2000.

A handwritten signature, "Alfred Pigo", is written over a horizontal line. The signature is in cursive and includes a small mark below the line.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 ST day of MAY 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Alfred Paige, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 1 St day of May, 2000.


NOTARY PUBLIC, STATE OF FLORIDA



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

FILED
00 JUN -7 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AL & G Interior Construction, Inc.

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

Alfred Paige
(Name)

10720 NW 18th Court
(P.O. Box NOT acceptable)

Coral Springs, FL 33071
(City/State/Zip)

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.

Alfred Paige
Signature

May 28, 2000
Date