TELEFAX (561) 746-7754 JUPITER, FLORIDA 33477

June 6, 2000

**400003297734---**-06/20/00--01078--009 \*\*\*\*122,50 \*\*\*\*\*78.75

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

A-1 Certified Contractors Articles Of Incorporation

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of A-1 Certified Contractors submitted for filing, together with the filing fee in the sum of One Hundred Twenty- Two and 50/100 Dollars (\$122.50) payable to the Secretary of State.

Please return the enclosed copy to me with the appropriate time stamp. If you have any questions regarding the above, please do not hesitate to contact me prior to returning the enclosed. must return any documentation, please forward it to my office.

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### A-1 CERTIFIED CONTRACTORS, INC,

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be A-1 CERTIFIED CONTRACTORS, INC.

#### ARTICLE II

The street address and mailing address of the initial principal office of the corporation shall be 4444 Cypress Mill Road, Kissimmee, Florida 34746. The director may from time to time change the registered office and the mailing address of the corporation by resolution.

#### ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

### ARTICLE IV

Robert E. Olin, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 4444 Cypress Mill Road,

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Kissimmee, Florida 34746.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE V**

The incorporator of this corporation shall be Robert E. Olin. The address of the incorporator is 4444 Cypress Mill Road, Kissimmee, Florida 34746.

Having been named registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

EXECUTED this 6th day of June, 2000.

Robert E. Olin, Registered Agent

Robert E. Olin, Incorporator