

Allen Stiles

Requestor's Name

1767 Hermitage Blvd.

Address

Tallahassee FL 32308 523.9108

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Absolute Construction & Remodeling, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 24 PM 1:47

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AND  
FILED

☒ Walk in

☐ Mail out

☐ Pick up time \_\_\_\_\_

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
Profit	01
NonProfit	DIVISION
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-01/24/01--01049--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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# ARTICLES OF INCORPORATION OF

Absolute Construction & Remodeling, Inc.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

## ARTICLE I

The name of the proposed corporation is:

Absolute Construction & Remodeling, Inc.

## ARTICLE II

The general nature of the business to be transacted by the Corporation shall be construction and any and all lawful business in the State of Florida.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

## ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 100 shares - no par value

## ARTICLE V

The amount of capital with which the Corporation will begin business is 500.00 Hundred Dollars (\$500.00).

## ARTICLE VI

The corporation shall have perpetual existence.

#### ARTICLE VII

##### Principal office

The street address of the corporation's principal office is 1622 N. Meridian Rd., Tallahassee, Florida 32303.

##### Registered agent

The name of its initial registered agent is Allen Stiles, and the address of the registered agent is 1767 Hermitage Blvd., #1110, Tallahassee, Florida 32303.

#### ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

#### ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Allen Stiles, 1767 Hermitage Blvd  
#1110  
Tallahassee, Fl 32308  
President,

Benson Turner  
1622 N. Meridian Rd.  
Tallahassee, FL 32303  
Secretary - Treasurer

#### ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Allen Stiles  
1767 Hermitage Blvd.  
#1110  
Tallahassee, FL 32303

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Allen Stiles, being the incorporator— hereinabove named, have hereunto set my hand and seal this 22 day of January, 2001, A.D.

*James A. Stiles*

witness

*[Signature]*

witness

*[Signature]*

(SEAL)

incorporator

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS my hand and official seal in the County  
and State last aforesaid the \_\_\_\_ day of \_\_\_\_\_.

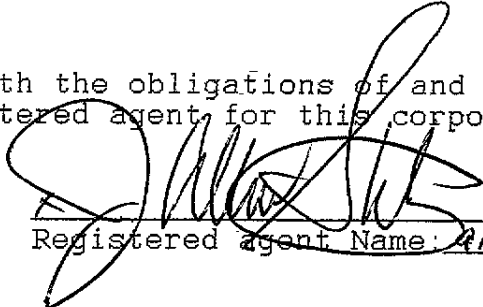
Notary Public Name: \_\_\_\_\_

Notary Public

State of Florida at Large

My commission expires: \_\_\_\_\_

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

  
Registered agent Name: Allen Stiles

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