

TRANSMITTAL LETTER

P01000023964

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

SUBJECT: Allied General Contractors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 5 PM 4:39

FILED

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: Vincent Almeda
Name (Printed or typed)

700 Pearl St.
Address

Key West, Fla. 33040
City, State & Zip

305-292-0261 or 294-8360
Daytime Telephone number

600003797726--5
-03/05/01--01064--007
*****87.50 *****87.50

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

g3/7

**ARTICLES OF INCORPORATION
OF
ALLIED GENERAL CONTRACTORS, INC.**

FILED
01 MAR -5 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of the corporation is **ALLIED GENERAL CONTRACTORS, INC.**

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 700 Pearl Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and/or place for the principal office.

ARTICLE VII.

This corporation shall initially have one director. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

VINCENT ALMEDA

700 Pearl Street
Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

VINCENT ALMEDA

700 Pearl Street
Key West, FL 33040

ARTICLE IX.

The corporations registered office shall be at 700 Pearl Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and/or place for the principal office of its corporation as it may see fit.

ARTICLE X.

VINCENT ALMEDA shall be registered or resident agent of this corporation and his address is 700 Pearl Street, Key West, FL 33040.

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, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 2001.

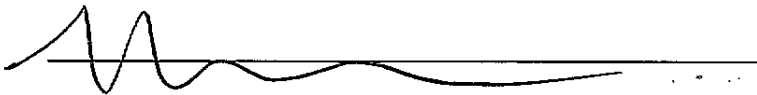


VINCENT ALMEDA

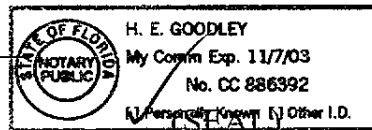
STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 14 day of February 2001, by VINCENT ALMEDA. He is personally known to me ~~or has~~ ~~produced identification.~~

Type of identification produced: _____



Print Name: H. E. Goodley
NOTARY PUBLIC
My Commission Expires Print:



CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA

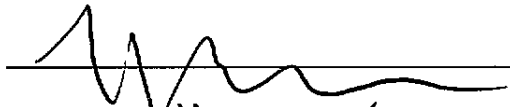
COUNTY OF MONROE

BEFORE ME, this day personally appeared **VINCENT ALMEDA**, who being first duly sworn, deposes and says as follows:

Having been named as registered agent and to accept service of process for this corporation at the place designated in the foregoing articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


VINCENT ALMEDA

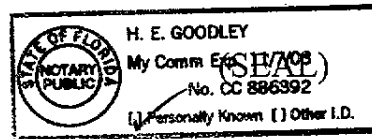
SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this day 14 of February, 2001.


Print Name Harold E Goodley

NOTARY PUBLIC STATE OF FLORIDA.

Personally known to me ~~or~~ has produced identification.

Type of identification produced: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA