

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026273 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

: HUNTER & MARCHMAN, P.A. Account Name

Account Number : 120000000055 : (407)647-6900 Phone

: (407)647-1040 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

absolute Structural Concepts, Inc.

i U
0
04
\$70.00

Electronic Filing Menus

Corporate Filing

Rublic Access

ARTICLES OF INCORPORATION

(((H010000262732

<u>ن</u>

-

OF

ABSOLUTE STRUCTURAL CONCEPTS, INC.

## ARTICLE I - NAME

The name of this corporation is ABSOLUTE STRUCTURAL CONCEPTS, INC., a Florida Corporation.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are:

- to provide structural and miscellaneous detailed shop drawings for fabrication of ferrous and non-ferrous metal products by manufacturers.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 SHARES OF ONE HUNDRED (\$100.00)

1 (((H01000026273 2)))

(((H01000026273 2)))

DOLLAR PAR VALUE COMMON STOCK which shall be designated "Common Stock".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 866 Moonluster Drive, Casselberry, FL 32707, and the name of the initial registered agent of this corporation is CLINTON B. CLARK III, whose address is 866 Moonluster Drive, Casselberry, FL 32707.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

#### NAME

## **ADDRESS**

Clinton B. Clark III

866 Moonluster Drive, Casselberry, FL 32707

Jennifer S. Clark

866 Moonluster Drive, Casselberry, FL 32707

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, CLINTON B.

CLARK III, whose address is 866 Moonluster Drive, Casselberry, FL 32707.

# ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

(((H01000026273 2)))

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 13 day of March, 2001.

INTON B. CLARK III

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Clinton B. Clark III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that

(((H01000026273 2)))

executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 13 day of march, 2001.

NOTARY PUBLIC

My Commission Expires

Susan D Tuzker My Commission CC54257 Express May 23 2001

## ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Seminole County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

CLINTON B. CLARK III Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF 12: 12