

P01000095481

Florida Department of State

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~ROYAL CONSTRUCTION COMPANY~~
ROYAL CONTRACTORS COMPANY

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

ACE

SUBJECT: ROYAL CONTRACTORS COMPANY
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01-102744

Articles of Incorporation

Article 1: Name of Corporation: **ALL POINTS CONTRACTING COMPANY**

Address of Corporation: **TEN THOUSAND STIRLING RD., STE. ONE
COOPER CITY, FLORIDA 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **LANCE P. MIRRER**

REGISTERED OFFICE: **TEN THOUSAND STIRLING RD., STE. ONE
COOPER CITY, FLORIDA 33024**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LANCE P. MIRRER
BOX 260879
PEMBROKE PINES, FLORIDA 33026**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H01-102744

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT - 1 AM '84