

P01000097892

TRANSMITTAL LETTER

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

SUBJECT: ALLEN-SIMON CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

500004613495--8
-09/27/01--01042--009
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM:

DR. FAYBELLE F. EADY
Name (Printed or typed)

4024 WATCH HILL ROAD
Address

ORLANDO, FL 32808
City, State & Zip

(407) 298-8701
Daytime Telephone Number

FILED
01 OCT -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch OCT 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

DR FAYBELLE F EADY
4024 WATCH HILL ROAD
ORLANDO, FL 32808

SUBJECT: AJ CONSTRUCTION, INC.
Ref. Number: W01000022605

We have received your document for AJ CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00055044

ARTICLES OF INCORPORATION
OF
ALLEN-SIMON CONSTRUCTION, INC.

FILED

01 OCT -8 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **ALLEN-SIMON CONSTRUCTION, INC.**. The principle place of business and mailing address is 3704 Ranchwood Road, Orlando, FL 32808.

ARTICLE

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in **MISCELLANEOUS CONTRACTING** as involves **CONCRETE, DRYWALL, FLOORING, WINDOWS, PAINTING**, etc.
2. Interior and exterior decorating and design.
3. Remodeling: **RESIDENTIAL AND COMMERCIAL**
4. Limited **DEMOLITION**
5. Construction clean-up
6. 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 out in connection with or auxiliary to the foregoing business.

7. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares (100) Class A stock. The par value is \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is **4024 WATCH HILL ROAD, Orlando, Florida 32808** and the name of its initial registered agent at such address is **DR. FAYBELLE F. EADY**.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is Two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffery Allen	3704 Ranchwood Road Orlando, Fl 32808
Evette Simon	3704 Ranchwood Road Orlando, Fl 32808

ARTICLE SEVEN

The names and address of each Director is:


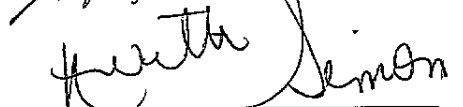
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jeffery Allen	3704 Ranchwood Road Orlando, Fl 32808	60
Evette Simon	3704 Ranchwood Road Orlando, Fl 32808	40

ARTICLE EIGHT

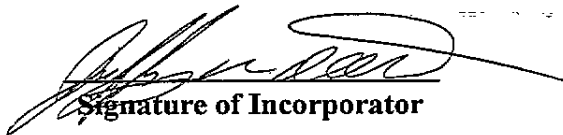
The names and address of each officer of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jeffery Allen	3704 Ranchwood Road Orlando, Fl 32808	President/Treasurer INCORPORATOR
Evette Simon	3704 Ranchwood Road Orlando, Fl 32808	Vice President/Secretary INCORPORATOR

EXECUTED by the undersigned at Orlando, Orange County, Florida on this 19th day of September 2001.


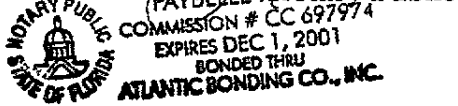

Jeffery Allen

Evette Simon

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of September 2001.


Signature of Incorporator

State of Florida
County of Orange

THE FOREGOING instrument was acknowledged and sworn to before me this
19TH day of September 2001, by





FAYBELLE F. Notary Public
COMMISSION # CC 697974
EXPIRES DEC 1, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____

**STATE OF FLORIDA
COUNTY OF ORANGE**

PERSONALLY APPEARED before me the undersigned authority duly authorized to administer oaths and take acknowledgments, **JEFFERY ALLEN** and **EVETTE SIMON**, each of whom is to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and each of them acknowledged before me, according to law, that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

Witness my hand and official seal at Orlando, Orange County, Florida, this 19th day of September 2001.


Notary Public


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRUSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUES, THE
UNDERSIGNED CORPORATION , ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: ALLEN-SIMON CONSTRUCTION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Dr. Faybelle F. Eady

4024 Watch Hill Road

(P. O. BOX NOT ACCEPTABLE)

Orlando, FL 32808

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE: PRESIDENT

DATE: 9-19-01

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUES.

SIGNATURE: 

DATE: 9-19-01