

PD1000009850

A & A CONSTRUCTION COMPANY DIVERSIFIED, INC
423 NE 26 ST., WILTON MANORS, FLORIDA 33305
954-565-5740

FILED
01 OCT -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 03, 2001

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

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-10/08/01--01063--009
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
A & A CONSTRUCTION COMPANY DIVERSIFIED, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A & A
CONSTRUCTION COMPANY DIVERSIFIED, INC and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY ANSLEY
Name (Printed or typed)

423 NE 26 ST.
Address

WILTON MANORS, FL 33305
City, State & Zip

954-565-5740
Daytime Telephone Number

D. WHITE OCT 10 2001
2

ARTICLES OF INCORPORATION
OF
A & A CONSTRUCTION COMPANY DIVERSIFIED, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **A & A CONSTRUCTION COMPANY DIVERSIFIED, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **423 NE 26 ST., WILTON MANORS, FLORIDA 33305**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

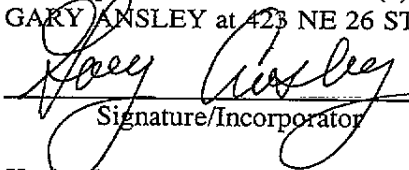
The name and Florida street address of the initial registered agent are: **GARY ANSLEY at 423 NE 26 ST., WILTON MANORS, FL 33305.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
GARY ANSLEY at 423 NE 26 ST., WILTON MANORS, FL 33305

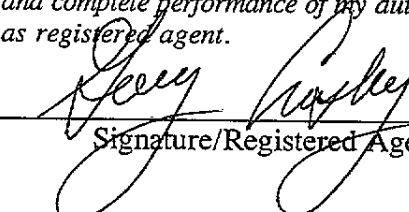
ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
GARY ANSLEY at 423 NE 26 ST., WILTON MANORS, FL 33305


Signature/Incorporator

10-3-01
Date

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


Signature/Registered Agent

10-3-01
Date