

P01000120843
TRANSMITTAL LETTER

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

600004733706--2

-12/20/01--01019--017

*****78.75 *****78.75

SUBJECT: Atlantic States Builders, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

1-1-02

Enclosed are 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: Joseph A. Edone
Name (Printed or typed)

112 E. Thomas St.
Address

Avon Park FL 33825
City, State & Zip

863 452-1267
Daytime Telephone number

01 DEC 20 AM 8:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
ATLANTIC STATES BUILDERS, INC.
(a corporation for profit)

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

ARTICLE I
NAME

The name of this corporation is ATLANTIC STATES BUILDERS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin JANUARY 1, 2002.

ARTICLE III
PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 (100) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V
PRINCIPLE OFFICE

The address of the principal office is 11 E. PALMETTO ST., AVON PARK, FL 33825. The mailing address of the corporation shall initially be 11 E. PALMETTO ST., AVON PARK, FL 33825.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 112 E. THOMAS ST., AVON PARK, FL 33825, and the name of its initial registered agent at that office is JOSEPH A. EDONE.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 20 AM 8:41

EFFECTIVE DATE
1-1-02

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	ROBERT E. BERRONG 11 E. PALMETTO ST. AVON PARK, FL 33825
Secretary:	ROBERT E. BERRONG
Treasurer:	ROBERT E. BERRONG
Vice President:	ROBERT E. BERRONG

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

ROBERT E. BERRONG
11 E. PALMETTO ST.
AVON PARK, FL 33825

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

The name and addresses of the incorporators of this corporation are as follows:

ROBERT E. BERRONG
11 E. PALMETTO ST.
AVON PARK, FL 33825

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 12TH day of DECEMBER, 2001.

Signed, sealed and delivered
in the presence of:

Robert E. Berrong
Print Name:

Atlantic States Builders Inc.
NAME as incorporator

Print Name:

NAME as incorporator

STATE OF _____

COUNTY OF _____

The foregoing Articles of Incorporation was acknowledged before me this 17 day of December, 2001, by ROBERT E. BERRONG, who is personally known to me or who has produced a drivers license as identification. (FL 8652-765-69-241-0)

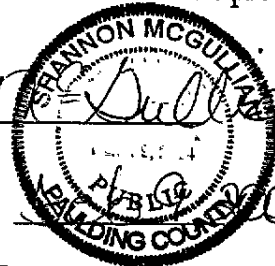
Identification # Type

Shannon McGulley

Notary Name:

State of Georgia

My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: 12/12/01

[Signature]

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 AM 8:41