

TRANSMITTAL LETTER

P02000035375

EFFECTIVE DATE

3-30-03

FILED
02 MAR 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/25/02--01054--014

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

SUBJECT: A.P.A.C. CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: LAVINIA NETANE THOMSON
Name (Printed or typed)

6424 HIDDEN DALE AVENUE
Address

ORLANDO, FLORIDA 32819
City, State & Zip

(407) 812-6100
Daytime Telephone number

Lavinia Netane Thomson
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *arts, VIII & IX*
DATE *4/3/02*
QC EXAM *Kevin Brown*

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

OB 4/3 ✓

EFFECTIVE DATE
3-20-02

FILED

02 MAR 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be:

A.P.A.C. CONSTRUCTION, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5345 LAKE JESSAMINE ROAD
ORLANDO, FL 32839

ARTICLE III – DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on March 20,2002.

ARTICLE IV- INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

ARTICLE VII - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$ 1.00 par value per share.

ARTICLE V – PURPOSE

This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county territory or nation.

ARTICLE VI – STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) Reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporations; (2) obligations, or first refusal rights to redeem or purchase shares of stock of this Corporation prior to a transfer or transfer or assignment of such shares of stock of this Corporation; provided, however that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Status. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provision of section.

ARTICLE VII – CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$1.00 par value per share.

ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed

Lavinia Netane Thomson – P
6424 Hidden Dale Avenue
Orlando, FL 32819

ARTICLE IX- INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be **6424 Hidden Dale Avenue, Orlando, FL 32819**. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new registered agent. The name and address of the initial registered agent is:

Lavinia Netane Thomson
6424 Hidden Dale Ave.
Orlando, FL 32819

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
20 day of March 2002.

(An additional article must be added if an effective date is requested.)

Signature: _____

Signature: _____

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of figures.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. Name of the corporation is: A.P.A.C. CONSTRUCTION, INC
2. The name and address of the registered agent office is:

Lavinia Netane Thomson
6424 Hidden Dale Avenue
Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above
State 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 am familiar with and accept the obligations of my position
as registered agent.


Signature

3/20/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314