2000/0637^{P3}

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002069084)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445

Phone Fax Number

: (954)776-3800 : (954)776-3825

FLORIDA PROFIT CORPORATION OR P.A.

ALL-STATE INDUSTRIAL CONSTRUCTION SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

F. OHESSER

OCT

ARTICLES OF INCORPORATION OF

ALL-STATE INDUSTRIAL CONSTRUCTION SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is ALL-STATE INDUSTRIAL CONSTRUCTION SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

Fax Audit Number: H02000206908 4 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 1

SECRETARY OF STATE
TALLAHASSEE FLORIO

share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6851 SW 21st Court, #14, Fort Lauderdale, FL 33317, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 E. Commercial Boulevard, #820, Fort Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

James F. Thomas 6851 SW 21st Court, #14 Fort Lauderdale, FL 33317

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark 2400 E. Commercial Boulevard, #820 Fort Lauderdale, FL 33308

Fax Audit Number: H02000206908 4 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 2

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of

Incorporation on September 30, 2002.

THOMAS M. CLARK

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of September, 2002.

NOTARY PUBLIC

My commission Expires: (Seal)

DEFICIAL NOTARY BEAL
DEBORAH K ANTONELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC987755
MY COMMISSION EXP. IAN. 7,2005

Fax Audit Number: H02000206908 4 Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ALL-STATE INDUSTRIAL CONSTRUCTION SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 E. COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

THOMAS M. CLARK

TITLE

INCORPORATOR

DATE:

SEPTEMBER 30 2002

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

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

SEPTEMBER 30, 2002

Fax Audit Number: H02000206908 4 Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 4