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LANDT, WIECHENS, et al

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000002223

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Division of Corporations
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From:

Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
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FLORIDA PROFIT CORPORATION OR P.A.

A1 CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 7, 2003

EUGENE A WIECHENS PA

SUBJECT: A1 CONSTRUCTION, INC.
REF: W03000000386

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03 JAN -7 AM 10:10
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

A1 Quality Construction, Inc.

The undersigned incorporator is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME & LOCATION: The name of this corporation shall be A1 Quality Construction, Inc. The initial and principal office of the Corporation is 6184 N.E. Jacksonville Road, Ocala, Florida 34479.

ARTICLE II

DURATION: This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business authorized under law, and especially the construction of building, partially and completely, whether residential or commercial.

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which the corporation shall have to issue is 100 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.00. Each share of authorized stock which is initially sold shall be fully paid for before the corporation begins transaction of business.

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ARTICLE V

NAME, ADDRESS, & CONSENT OF INITIAL, REGISTERED AGENT: The name of the initial registered agent of the corporation is Russell W. LaPeer, of 445 N.E. 8th Avenue, Ocala, Florida 34470.

In witness whereof, the undersigned registered agent hereby consents to and accepts such designation on this 24th day of December, 2002.

Russell W. LaPeer
Russell W. LaPeer, Registered Agent

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Russell W. LaPeer, as Registered Agent, to me well known as the person described in and who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of December, 2002.

SEAL/STAMP



Patti A. Nameth
MY COMMISSION # DD133187 EXPIRES
July 24, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Patti A. Nameth
Name & commission number of notary

ARTICLE VI

BOARD OF DIRECTORS: The management and control of the corporation shall be vested in a Board of Directors of not less than one nor more than five members as provided by the Bylaws of the corporation, said Board to be elected by the stockholders

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of the corporation at the regular meeting of said stockholders.

If state law so provides, then upon the unanimous written agreement of all the stockholders of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law. The names and addresses of the first Board of Directors are:

Virgil Eugene Overfelt, 6184 N.E. Jacksonville Road, Ocala, Florida 34479.

Judy Ann Overfelt, 6184 N.E. Jacksonville Road, Ocala, Florida 34479.

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of the above named director. This director shall hold office until his successor is duly elected and qualified.

ARTICLE VII

OFFICERS: The Board of Directors shall, at its initial meeting, elect a President, Vice President, Treasurer and Secretary, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereat, the following persons shall hold the below-designated offices until his successors are elected and qualified:

President	Virgil Eugene Overfelt
Secretary-Treasurer	Judy Ann Overfelt

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ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is Judy Ann Overfelt, 6184 N.E. Jacksonville Road, Ocala, Florida 34479.

ARTICLE IX

AUTHORITY TO INCREASE CAPITAL STOCK: The capital stock authorized may be increased by 75% vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

ARTICLE X

SECTION 1244 ELECTION: The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

ARTICLE XI

BYLAWS: The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE XII

AMENDMENT: The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall required a 75% vote of all outstanding stock.

ARTICLE XIII

SUBCHAPTER S CORPORATION: This corporation shall be qualified and treated as a corporation organized, existing, and authorized under §§ 1361-79 (subchapter S) of the Internal Revenue Code.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on this 24 day of December, 2002.

Judy Ann Overfelt
Judy Ann Overfelt, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Judy Ann Overfelt, as Incorporator, to me well known as the person described in and who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of December, 2002.

SEAL/STAMP



Russell W. LaPeer
Name & commission number of notary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA