

PD3000141697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024562527

11/14/03--01025--014 *4551.25

FILED
03 NOV 14 PM 12:11
SFC
TALLAHASSEE, FLORIDA

WOB-34956

BB 12/2

RECEIVED

03 NOV 24 AM 1:21

November 20, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: W03000034956 - American Quality, Inc.

Dear Sir:

Please be informed that the above-referenced corporation was rejected due to a LLC having been filed with a similar name.

Therefore, enclosed please find the following for the incorporation of American Quality Construction, Inc.:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

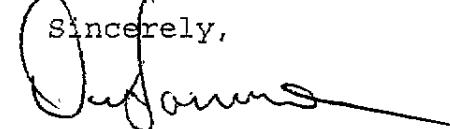
2.. Designation of Resident Agent.

Please have the effective date of this corporation the same as the original filing of the rejected corporation of November 20, 2003.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Donald Lamarine, Jr.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

DONALD LAMARINE, JR.
EXPERSS LEGAL SERVICES, INC.
129 W. HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: AMERICAN QUALITY, INC.
Ref. Number: W03000034956

We have received your document for AMERICAN QUALITY, INC. and your check(s) totaling \$551.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 603A00063197

FILED

03 NOV 14 PM 12:12

SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN QUALITY CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is
AMERICAN QUALITY CONSTRUCTION, 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 lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE 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 pro rata share (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 registered office of this corporation is 1750 Hayworth Circle, Palm Bay, Florida, 32907, and the name of the initial registered agent of this corporation at that address is DONALD LAMARINE, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DONALD LAMARINE, JR.
1750 Hayworth Circle
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1750 Hayworth Circle, Palm Bay, Florida 32907, and the mailing address of the corporation is 1750 Hayworth Circle, Palm Bay, Florida, 32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DONALD LAMARINE, JR.
1750 Hayworth Circle
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of November, 2003.



DONALD LAMARINE, JR.

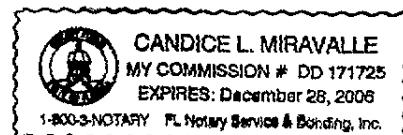
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD LAMARINE, JR., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of November, 2003.



Notary Public



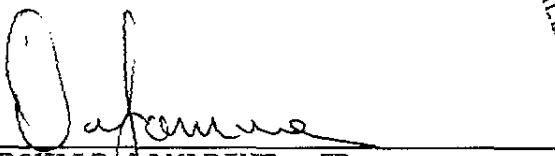
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That AMERICAN QUALITY CONSTRUCTION, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1750 Hayworth Circle, Palm Bay, FL 32907, has named DONALD LAMARINE, JR., located at 1750 Hayworth Circle, Palm Bay FL 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DONALD LAMARINE, JR
Registered Agent

03 NOV 14 PM 12:12
FILER
SECY
TALL
STATE
FLORIDA