

P03 000 148 258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

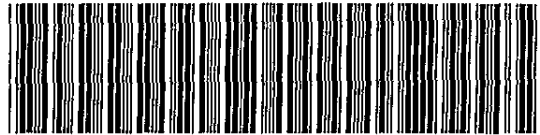
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

megan **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT corp Name**  
**DATE** 12/10/03  
**DOC. EXAM** TH

Office Use Only



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12/05/03--01004--013 \*\*157.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -5 PM 4:51

**FILED**

**PETER T. FLOOD**  
ATTORNEY AT LAW  
125 NORTH AIRPORT ROAD, SUITE 202  
NAPLES, FLORIDA 34104  
TELEPHONE (239) 263-2177  
FAX (239) 263-0787

November 25, 2003

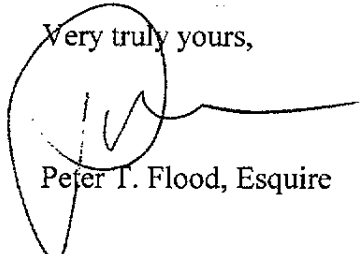
New Corporations Filing Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: New Corporations

To Whom It May Concern:

Please find enclosed two corporations sent for filing and also a check in the amount of \$157.50 both the filing fees and certified copies of both corporations. If you should have any further questions regarding the above captioned matter please feel free to contact my office.

Very truly yours,



Peter T. Flood, Esquire

# ARTICLES OF INCORPORATION

OF

## A. A. & M BUILDING AND DEVELOPMENT, INC.

### ARTICLE I. CORPORATE NAME

The name of the corporation shall be: **A.A. & M Building and Development, Inc.**

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**David Lombardo**

03 DEC -5 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\_\_\_\_\_  
\_\_\_\_\_  
  
**125 North Airport Road  
Suite 202  
Naples, FL 34104**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

**David Lombardo  
125 North Airport Road  
Suite 202  
Naples, FL 34104**

#### **ARTICLE VIII. INCORPORATOR**

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

**David Lombardo  
125 North Airport Road  
Suite 202  
Naples, FL 34104**

#### **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X. SUB-CHAPTERS**

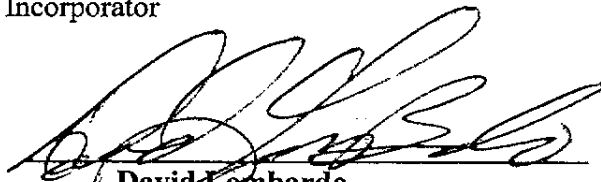
This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

#### ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

**DAVID LOMBARDO**

Name of Incorporator



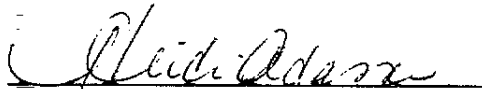
**David Lombardo**  
125 North Airport Road  
Suite 202  
Naples, FL 34104

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared **DAVID LOMBARDO**, personally known to me or has produced FLDL as identification to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on DEC 1, 2003.



Heidi Adams  
Commission # CC 992777  
Expires Feb. 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

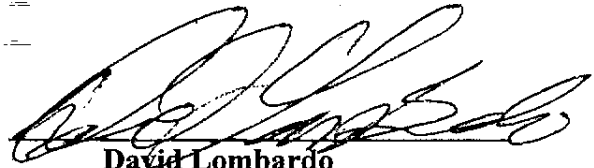


Notary Public

(Seal)

#### STATEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, as the registered agent, who principal office address is 125 North Airport Road, Suite 202, Naples, FL 34104, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A handwritten signature in black ink, appearing to read 'David Lombardo', is written over a horizontal line.

**David Lombardo**  
**125 North Airport Road**  
**Suite 202**  
**Naples, FL 34104**

This Instrument Prepared by:  
Peter T. Flood  
125 North Airport Rd., Suite 202  
Naples, Florida 34104  
(239) 263-2177