

# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# AAL CONSTRUCTION, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF AAL CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLET

The name of the corporation ("Corporation") is AAL Construction, Inc.

#### **ARTICLE II**

The existence of the corporation shall begin on June 16, 2004.

## ARTICLE III

The street address of the principal office of the Corporation is 5284 Wentworth Road, Port Charlotte, Florida 33981.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

# ARTICLE V

The initial street address of the Corporation's registered office is 5284 Wentworth Road, Port Charlotte, Florida 33981. The initial registered agent for the Corporation at that address is Nicholas Adair.

## ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

Dominic Alto

**ADDRESS** 

15506 McComb Circle

Port Charlotte, Florida 33981

Nicholas Adair

5284 Wentworth Road Port Charlotte, Florida 33981

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## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

Dominic Alto

15506 McComb Circle Port Charlotte, Florida 33981

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 2004.

DOMINIC ALTO

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AAL Construction, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

has older

NICHOLAS ADATE

Date:

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