

P05000085665

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06/03/05--01010--031 \*\*122.50

FILED  
05 JUN 15 2005

6/15/05  
6/13/05  
6/13/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2005

ALL AMERICAN SUBCONTRACTING  
4634 FIR RD  
NEW SMYRNA BEACH, FL 32168

SUBJECT: ALL AMERICAN SUBCONTRACTING  
Ref. Number: W05000027704

We have received your document for ALL AMERICAN SUBCONTRACTING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 005A00039544

**(SAMPLE LETTER OF TRANSMITTAL)**

DATE 5-29-05

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: All American Subcontracting, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

John A. Kirk  
(Individual's Name)

All American Subcontracting  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
4634 Fir Rd.		
New Smyrna Bch. Fla. 32168		
PHONE 386 295 7044		
(386) 295-7044		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

All American Subcontracting Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

All American Subcontracting Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 250.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>4634 Fir Rd.</u>		
CITY <u>New Smyrna Bch.</u>	FLORIDA	ZIP <u>32168</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>John A. Kirk</u>		
ADDRESS <u>4634 Fir Rd.</u>		
CITY <u>New Smyrna Bch.</u>	FLORIDA	ZIP <u>32168</u>

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
05 JUN 15 PM 3:53  
TALLAHASSEE, FLORIDA

All American Subcontracting Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

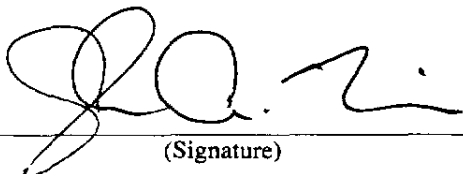
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4634 Fir Rd. New Smyrna Bch.  
32168

has named John A. Kirk

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

5-27-05

(Date)