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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

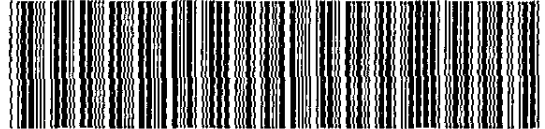
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA  
STATE DIVISION OF REGISTRATION

11/23/05



CORPORATION SERVICE COMPANY

2005 NOV 22 PM 3:13

ACCOUNT NO. : 072100000032

STATE  
TALLAHASSEE FLORIDA

REFERENCE : 719222 82385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 22, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 719222-005

CUSTOMER NO: 82385A

DOMESTIC FILING

NAME: ACTION BUILDING CONTRACTORS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
ACTION BUILDING CONTRACTORS, INC.

FILED  
2005 NOV 22 PM 3:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Action Building Contractors, Inc. The mailing address and the principal office address of the corporation shall be 7115 Treasure Island Road, Leesburg, Florida 34788.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

### REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers, Esquire  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director is as follows:

William A. McKeon  
7115 Treasure Island Road  
Leesburg, Florida 34788

## ARTICLE VII

### INCORPORATOR

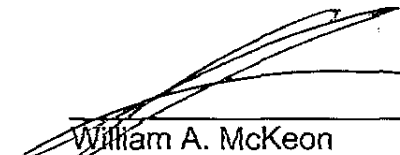
The name and address of the incorporator of this corporation is:

William A. McKeon  
7115 Treasure Island Road  
Leesburg, Florida 34788

Executed this 21 day of November, 2005.

2005 NOV 22 PM 3:13

NOTARY PUBLIC OF STATE  
TALLAHASSEE FLORIDA

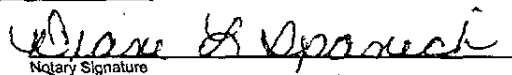
  
\_\_\_\_\_  
William A. McKeon  
Incorporator

I hereby accept appointment as registered agent of Action Building Contractors, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Gary L. Summers

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 21 day of November, 2005 by William A. McKeon, as the Incorporator, [ ] who is personally known to me or, [ ] who has produced FL. drivers license as identification.

  
\_\_\_\_\_  
Notary Signature  
Diane L. Spanich  
\_\_\_\_\_  
Printed Notary Signature  
My Commission Expires:

