# P0600050909

(Requestor's Name)			
(Address)			
(, words)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
<del>-</del> <del>-</del>			
(Business Entity Name)			
(Document Number)			
Out the decrease of the beautiful to			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
1			
L			
Office Use Only			
VIII			
1411			
\ // ///			
\ ///			



000069832660

04/10/06--01023--003 \*\*78.75

O6 APR 10 PM 3: 2

ATTORNEYS AT LAW

GLENN D. KELLEY\* RICHARD B. WARREN\* JAMES A. BURNHAM+

\*BOARD CERTIFIED IN BUSINESS LITIDATION +OF COUNSEL

1555 PALM BEACH LAKES BOULEVARD SUITE 1006 WEST PALM BEACH, FLORIDA 33401-2328 (561) 681-9494 TELEPHONE (561) 681-9436 FACSIMILE

E-MAIL gkelley@kelleyandwarren.com E-MAIL rbwarren@kelleyandwarren.com E-MAIL jim@kelleyandwarren.com www.kelleyandwarten.com

April 7, 2006

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

Re: A. P. JR. HOLDINGS, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

KELLEY & WARREN, P.A.

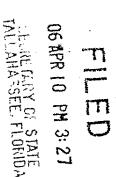
chard B. Warren, Esq.

Enclosure(s)

#### ARTICLES OF INCORPORATION

**OF** 

A. P. JR. HOLDINGS, INC.



# **ARTICLE I**

#### NAME

The name of the corporation shall be: A. P. JR. HOLDINGS, INC.

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

### **Construction Management**

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

### **ARTICLE III**

# **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

#### **CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

#### ARTICLE VI

#### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: 2151 S. Alt A1A, Suite 425, Jupiter, Florida 33477 with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) member as follows: Anthony Panebianco

The initial officer of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Anthony Panebianco President

Anthony Panebianco Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

#### ARTICLE VIII

#### **SUBSCRIBERS**

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Anthony Panebianco

2151 S. Alt A1A, Suite 425, Jupiter, Florida 33477

#### ARTICLE IX

# PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

#### ARTICLE X

#### **INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

Anthony Panebianco 2151 S. Alt A1A, Suite 425 Jupiter, Florida 33477

#### ARTICLE XI

## REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be Richard B. Warren, Esq., Kelley & Warren, P.A., 1555 Palm Beach Lakes Blvd., Suite 1006, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 30<sup>4h</sup> day of March, 2006.

(SEAL)

Anthony Panebianco, Incorporator

STATE OF FLORIDA
)
ss

COUNTY OF PALM BEACH
)

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, **ANTHONY PANEBIANCO** to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and of	ficial seal this the day of March, 2006.	_	
Catherine M. Bertozzi My Commission DD285724 Expires February 13, 2008	Print name: Catherine M Bertozzi Notary Public, State of Florida Commission No:	OB APR	? ?
	My commission expires:	SSE O	}
ACCEPTANCE OF REGISTERED AGENT			E D
I hereby accept the designation herein as registered agent.			
Date: 4/9/6, 2006	By: Richard B. Warren, Esq.		