P06000097467

| (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: |
| |
| |
| |
| |
| |
| Office Use Only |



300077643323

07/26/06--01014--002 **87.50

D6 JUL 26 AM 9: 53

ROHIVED

Modern Control of the Control of the

7-26-06 1

COVER LETTER

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

| SUBJECT: Adva | anced Construction, | Inc. | | |
|----------------------|--|--|---|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INÇL</u> | UDE SUFFIX) | |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM: | | ues Registe (Printed or typed) | | |
| | 8613 Heartwood Ct. Address | | | |
| | Tallahassee, FL, 32312 City, State & Zip | | | |
| | | 894-4521 | | |

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION

TECH OF

Advanced Construction, Inc. (

| LEU 2006 JUL 26 AM 10: 17

1. Name.

The name of the Corporation is Advanced Construction, Inc. (ACI)

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 1427 N Bronough Streer, in the City of Tallahassee, County of Leon. The name of its registered agent at such address is Jacques Registe.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation is:

To provide Construction services;

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to insure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 2,000, all of which are to be common stock with par value of one dollar (\$1.00). The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

5. Incorporator.

The name and mailing address of the incorporator is: Jacques Registe, 8613 Heartwood Court, Tallahassee, Florida 32312.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Initial Officers and/ or Directors

John F Sliger, II - Principal -3552 Louvinia Drive, Tallahassee, Florida 32311

Jacques Registe – Principal - 8613 Heartwood Ct., Tallahassee, Florida 32312

William Adams - Principal - 1307 Shady Rest Road, Havana, FL 32333

9. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided

by statute or by the Bylaws.

- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights

| herein conferred are granted subject to this reservation. and registered Agent |
|---|
| and registered to go |
| I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation |
| pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby |
| declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly |
| have hereunto set my hand this 26th day of July 2006 |
| Jacques Registe Jacques Registe Agent - Pégiste and |
| State of FLORIDA) County of LEON) |
| BE IT REMEMBERED that on this |
| deed the foregoing document and declared that the statements therein contained are true to the person's |
| best knowledge and belief. |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written. |
| Notary Public STATE OF FLORIDA Cecilia R. Myrthil Commission # DD506780 Expires: JAN. 12, 2010 |
| My commission expires: JAN. 12, 2010 Bonded Thru Atlantic Bonding Co., Inc. |