

PB 7000030897

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[Signature]

FILED
07 APR 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

KALEE HOPPER
AFC
1198 CR 621 EAST #3
LAKE PLACID, FL 33852

SUBJECT: ALL FLORIDA ENTERPRISES OF LAKE PLACID, INC.
Ref. Number: P07000030897

We have received your document for ALL FLORIDA ENTERPRISES OF LAKE PLACID, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is S84478.

Please return 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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00025045

RECEIVED

07 APR 27 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AFE, Inc.

DOCUMENT NUMBER: P07000030897

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kacee Hopper
(Name of Contact Person)

AFE, Inc.
(Firm/ Company)

1198 CR 421 East #3
(Address)

Lake Placid FL 33852
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kacee Hopper at (863) 4414722
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

All Florida Enterprises of Lake Placid, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000030897

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit Corporation~~ adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AEE, Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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APR 27 PM 2:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-9-07

Effective date if applicable: upon processing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Kacee Hopper
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kacee Hopper
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
OF
ALL FLORIDA ENTERPRISES OF LAKE PLACID, INC.

The undersigned subscribers to these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: All Florida Enterprises of Lake Placid, Inc.

Article II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to:

1. To engage in every aspect and phase of the business of performing Metal Building Sales & Services.
2. 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; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
3. To conduct business, have one or more office, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. 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 or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.
7. The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

Article IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

Article V. ADDRESS

The street address of this corporation and the initial principal office of the corporation in the State of Florida: 1198 CR #621 East, Lake Placid, Florida 33852. The board of directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the board of directors.

Article VI. BOARD OF DIRECTORS

This Corporation shall have 1 director, initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

Article VII. DIRECTORS POWER

The board of directors shall have the power to fix or change salaries of the directors and officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any bylaws that may be adopted by the shareholders.

Article VIII. ORIGINAL DIRECTORS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Name	Address
Kacee Hopper-President	1198 CR 621 East Lake Placid, FL 33852

Article IX. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Kacee Hopper-President	1198 CR 621 East Lake Placid, FL 33852
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The subscribers of these Articles of Incorporation hereby assign to this corporation their rights to the Florida Statutes, to constitute a corporation, and they hereby assign to those persons designated by the board of directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, these assignment becoming effective when these articles of incorporation have been filed with approved by the Secretary of State of Florida, and the filing fee and filing tax paid to that official.

Article X. AMENDMENTS

The corporation reserves the right to amend alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Article XI. REGISTERED OFFICE AND REGISTERED AGENT

The corporation hereby designates as its registered office, 1198 CR 621 East, Lake Placid , Florida 33852 and as its registered agent, Kacee Hopper located at the same address for service of process.

IN WITNESS WHEREOF, the undersigned subscribers, have hereunto set our hands and seals this 1st day of January 2007, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, these articles of incorporation, and certify that the facts stated are true.

Having been named as registered agent and to accept service of process for All Florida Enterprises of Lake Placid, Inc. I hereby accept the appointment as registered agent and agree to act in this capacity.

Incorporator & Registered Agent
Kacee Hopper