

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## AMERICA'S CHOICE CONSTRUCTORS, INC.

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3/21/2007

# ARTICLES OF INCORPORATION

OF

# AMERICA'S CHOICE CONSTRUCTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the Corporation shall be America's Choice Constructors, Inc. (hereinafter, "Corporation").

#### ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities, including marketing research and advertising, or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 9900 West Sample Road, Suite 300, Coral Springs, FL 33065.

#### ARTICLE 4 - INCORPORATOR

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

Joseph G. Martino 9900 West Sample Road, Suite 300 Coral Springs, FL 33065 OTMAR 21 AH II: 42

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TAILAHASSEE FLORIDA

### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE 7 - OFFICERS**

The officer(s) of this corporation shall be:

President:

Joseph G. Martino

Vice President:

Joseph G. Martino

Secretary:

Joseph G. Martino

Treasurer:

Joseph G. Martino

whose address(es) shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director(s) of this Corporation shall be:

Joseph G. Martino

whose address(es) shall be the same as the principal office of this Corporation.

#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 9900 West Sample Road, Suite 300, Coral Springs, FL 33065. The registered agent of this Corporation is Joseph G. Martino.

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## ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this March 21, 2007.

oseph G. Martino, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Joseph G. Martino, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

soph G. Martino

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