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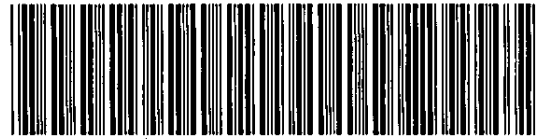
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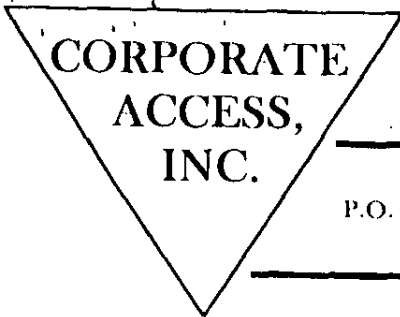
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arts

1. American Building Contractors, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

CORPORATE ACCESS, INC.

SUBJECT: AMERICAN CONSTRUCTION, INC.
Ref. Number: W07000035437

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We have received your document for AMERICAN CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Saly
Document Specialist
New Filing Section

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMERICAN BUILDING CONTRACTORS, INC.

FILED
07 JUL 27 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be AMERICAN BUILDING CONTRACTORS, INC. and its mailing address is 6580 72nd Avenue North, Pinellas Park, FL 33781.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE VI
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of Directors, whose names and addresses are as follows:

Name	Address
Stuart A. Cohen	6580 72 nd Avenue North Pinellas Park, FL 33781

Name	Address
Walter McKenzie	6580 72 nd Avenue North Pinellas Park, FL 33781
Ralph Lee Kretzer	6580 72 nd Avenue North Pinellas Park, FL 33781

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws:

ARTICLE VI **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII **Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be Bank of America Tower, One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

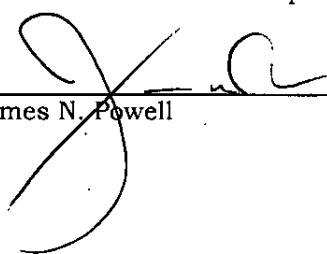
Section 2. The name of the initial registered agent of the Corporation located at said address shall be JAMES N. POWELL.

ARTICLE IX **Incorporator**

The name and address of the incorporator is:

Name	Address
James N. Powell	Bank of America Tower One Progress Plaza, Suite 1210 St. Petersburg, FL 33701

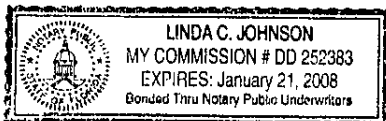
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 20th day of July, 2007.

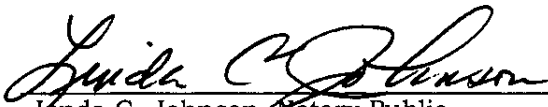

James N. Powell

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of July, 2007, by **JAMES N. POWELL**, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ _____ as identification.

My Commission Expires:




Linda C. Johnson, Notary Public (SEAL)

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **AMERICAN BUILDING CONTRACTORS, INC.**
INC., a Florida corporation, as stated in these Articles of Incorporation.


James N. Powell

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