

Division of Corporations  
**P07000181291**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000226779 3)))



H070002267793ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ab&b construction services, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

9-12-07  
00

6

H07000226714

ARTICLE OF CORPORATION  
OF  
AB&B CONSTRUCTION SERVICES, INC.

Pursuant to and accordance with the Law of Florida, the following is  
the Articles of Corporation of: AB&B CONSTRUCTION INC.

ARTICLE ONE

Name of the Company: AB&B CONSTRUCTION SERVICES, INC.

ARTICLE TWO

*This Corporation* may engage in the transaction of  
any or all lawful business in accordance with the State of Florida.

ARTICLE THREE

The name of the designated agent of AB&B CONSTRUCTION SERVICES,  
INC, is ANDREW ANDERSON, and the designated address is as  
follow 13010 SW 20<sup>th</sup> STREET MIRAMAR, FLORIDA 33027.


ARTICLE FOUR


The name and address of each *Officer / Director* are  
as follow:

  
MARK BAILEY (PRESIDENT)  
554 NW 159<sup>th</sup> LANE  
PEMBROKE PINES, FLORIDA 33028

2007 SEP 11 A 11:44  
STATE OF FLORIDA  
CLERK OF THE COURT

H07000226779

  
RICHARD BAILEY (VICE PRESIDENT)  
13010 SW 20<sup>th</sup> STREET  
MIRAMAR, FLORIDA 33027

  
ANDREW ANDERSON (TREASURY)  
2934 NW 192<sup>nd</sup> TERRACE  
MIAMI, FLORIDA 33056

#### ARTICLE FIVE

The shareholders of this company shall have preemptive rights to acquire in issued or treasury shares of the company or securities of the company convertible into or carrying a right to subscribe to or to acquire shares of the company to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

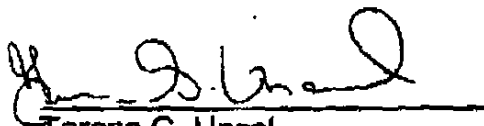
#### ARTICLE SIX

This Article of Corporation for a *Florida Corporation* is to have a perpetual existence.

#### ARTICLE SEVEN

The principal office of *the corporation* is 13010 SW 20<sup>th</sup> STREET MIRAMAR, FLORIDA 33027, with the company retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to it be authorized by its Boards of Directors.

Prepare by:  
Non-Attorney



Teresa G. Uncal  
5325 NW 187<sup>th</sup> Street  
Miami, Florida 33055  
Tel: 786-419-3034

#### ARTICLE EIGHTH

The By-Laws of *this corporation* may be created, amended, changed or replace by either the Stockholder or the Directors of the company at any duly scheduled Special Meeting called for that purpose.

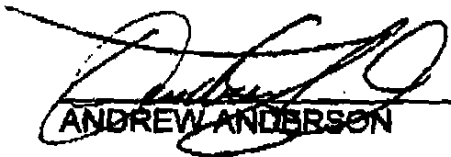
#### ARTICLE NINE

Every person who now is or hereafter shall become a Director of this company shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or impose upon him in connection with or resulting from any action, suit or proceedings of what ever nature, to which he/she is or shall be made part by reason of him or her being or having been director of the corporation (whether or not he or she is made party to such action, suit or proceeding, or at any time such cost or expenses is incurred by or imposed upon him or her).

However, an exception is made to the above or relation to matters as to which he/she shall finally adjudged in such action or proceeding to have been derelict in the performance of the duties imposed in him/her as such director. The right of indemnification herein

provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as matter by law.

In witness whereof, the undersigned have made, subscribed and acknowledged this Article of Corporation for AB&B CONSTRUCTION SERVICES, INC.

  
ANDREW ANDERSON

State of Florida  
County of Dade

Before me personally this 8<sup>th</sup> day of August 2007, appear Mark Bailey, Richard Bailey and Andrew Anderson, who are all personally known to me to be person whose name are subscribed on this instrument.

  
Teresa G. Uncal  
Notary Public

My commission expires:



H07000226779

Certificate of designating place of business for the service of process within Florida, naming agent upon who process may be served. In compliance with section 48,091 Florida Statutes, the following is submitted.

I ANDREW ANDERSON, having being named to accept service of process for *this Corporation*, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ANDREW ANDERSON

RECEIVED  
STATE OF FLORIDA  
2007 SEP 11 AM 11:44

H07000226779