

NOV 14 2007 3:45 PM EST CAPITAL CONNECTION Page 1 of 1  
**P07000123753**

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.

(((H07000279478 3)))



H070002794783ABCB

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) 617-6381

Effective Date *Nov. 12, 2007*

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**American ICF Builders, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**6 Burch NOV 15 2007**

FILED  
2007 NOV 14 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMERICAN ICF BUILDERS, INC.

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

Effective Date *NOV. 12, 2007*

The name of this corporation (which is hereinafter called the "Corporation") shall be:  
**American ICF Builders, Inc.**

and the principal place of business will be St. Augustine, Florida. The mailing address for the corporation is 5284 Timucua Circle, St. Augustine, Florida 32086.

Article 2

The purpose or purposes for which the Corporation is formed is to engage in all business permitted by law.

Article 3

This incorporation shall be effective as of November 12, 2007, and the Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is five thousand (5000) shares of common stock with a par value of One Dollar (\$1.00) and 00/Cents per share.

Article 5

The name and street address of the initial registered office of the Corporation is:  
Registered Agent: Christopher Alan Gloin. Address: 5284 Timucua Circle, St. Augustine, Florida 32086.

Article 6

The President of the Corporation shall conduct the affairs of the Corporation subject to the discretion of the Board of Directors or the shareholders and in accordance with the Bylaws of the Corporation.

H07000279478 3

**Article 7**

The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

James Timothy Terry  
Christopher Alan Gloin

Address: 123 Marine Street, St. Augustine, Florida 32084  
Address: 5284 Timucua Circle, St. Augustine, FL 32086

**Article 8**

The name and address of the incorporator signing these Articles of Incorporation is :  
Christopher Alan Gloin Address: 5284 Timucua Circle, St. Augustine, FL 32086

**Article 9**

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

**Article 10**

These Articles of Incorporation may be amended in the manner provided by law and amendments may be adopted without an act of the Directors upon the vote of a majority of the shareholders entitled to vote or by execution of the proposed amendments to the Articles of Incorporation.

  
\_\_\_\_\_  
Christopher Alan Gloin, Incorporator**Registered Agent Acceptance**

Having been named as registered agent to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations of my position as registered agent. Dated this 12th day of November, 2007.

  
\_\_\_\_\_  
Christopher Alan Gloin, Registered Agent

H07000279478 3