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# FLORIDA PROFIT/NON PROFIT CORPORATION

## Associated Building Group Inc

Certificate of Status	0
Certified Copy	0
Page Count	06
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Electronic Filing Menu

Corporate Filing Menu

Help

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE

**OF** 

## Associated Building Group, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

Effective date: January 14, 2008

9042600348

#### ARTICLE II

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Associated Building Group, Inc.

The principal office and mailing address is:

1375 Heritage Estates Trace

Jacksonville, Florida 32220

#### ARTICLE III

## REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1375 Heritage Estates Trace

Jacksonville, Florida 32220

The name of the initial registered agent is:

Barry W. Lovett

H08000011410 3

#### ARTICLES OF INCORPORATION

#### OF

## Associated Building Group, Inc.

#### ARTICLE IV

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE V

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE VI

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

H08000011410 3

#### ARTICLES OF INCORPORATION

#### **OF**

## Associated Building Group, Inc.

#### ARTICLE VII

# **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Barry W. Lovett

Director

Address:

1375 Heritage Estates Trace

Jacksonville, Florida 32220

Name:

Michael S. Knightly

Director

Address:

6951 Kettle Creek Drive

Jacksonville, Florida 32222

#### **OFFICERS:**

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Barry W. Lovett

President

Address:

1375 Heritage Estates Trace

Jacksonville, Florida 32220

Name:

Michael S. Knightly

Secretary/Treasurer

Address:

6951 Kettle Creek Drive

Jacksonville, Florida 32222

H08000011410 3

# ARTICLES OF INCORPORATION

#### **OF**

## Associated Building Group, Inc.

## **ARTICLES VIII**

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Barry W. Lovett

Address:

1375 Heritage Estates Trace

Jacksonville, Florida 32220

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 15<sup>th</sup> day of January 2008.

Incorporator (Signature)

но8000011410 3

## ARTICLES OF INCORPORATION

#### **OF**

# Associated Building Group, Inc.

## STATE OF FLORIDA

#### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Barry W. Lovett.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 15<sup>th</sup> day of January 2008.

Notary Public

STATE OF FLORIDA

Personally Known

JANET L SANFORD
MY COMMISSION # DD 706121
EXPIRES: September 18, 2011
Borned Thru Noterly Proble Undersymors

Produced Identification

Type of ID produced: Florida Drivers License

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE, FLORIDA

**OF** 

Associated Building Group, Inc.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Associated Building Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Barry W. Lovett, located at 1375 Heritage Estates Trace, in the City of Jacksonville, State of Florida, 32220, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature <u>Barry W. Zwett</u>

(Registered Agent)

(Incorporator & Corporate Officer)

Date 1/15/08