

P08000014040

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(Business Entity Name)

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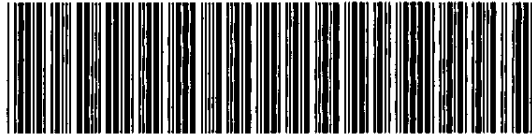
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W08-353~~

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12/27/07--01036--005 **35.00

02/08/08--01009--006 **43.75

FILED
2008 FEB -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: All Construction Services, Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dale Materka
Name (Printed or typed)

744 Periwinkle Street
Address

Boca Raton, Florida 33486-3577
City, State & Zip

561-305-0243
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2008

DALE MATERKA
744 PERWINKLE STREET
BOCA RATON, FL 33486-3577

SUBJECT: ALL CONSTRUCTION SERVICES, CORPORATION
Ref. Number: W08000000353

We have received your document for ALL CONSTRUCTION SERVICES, CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$43.75.

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.

The document number of the name conflict is P98000080940 - ALL CONSTRUCTION SERVICES, INC..

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

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 308A00000358

2008 FEB - 3
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 FEB - 6 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ALL CONSTRUCTION IMPROVEMENTS, INC

Dale Materka, the undersigned, hereby makes, subscribes, acknowledges, and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be All Construction Improvements, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of operating a construction service business and for transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of ONE HUNDRED (100) shares of common stock of ONE (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 744 Periwinkle Street, Boca Raton, Florida 33486 and the name of the initial Registered Agent for the corporation at said address is Dale Materka.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: Dale Materka, 744 Periwinkle Street, Boca Raton, Florida 33486.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - SPECIAL PROVISIONS

The following special provision shall govern this corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President and Secretary of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws.

Any person may hold two or more offices.

The shareholders may, at any time, by majority vote at a duly-called and notice meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificate.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or person, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

ARTICLE VII- OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified at the initial meeting of the shareholder shall be: Dale Materka,

744 Periwinkle Street, Boca Raton, Florida 33486 - President and Secretary.

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator is Dale Materka, 744 Periwinkle Street, Boca Raton, Florida 33486.

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

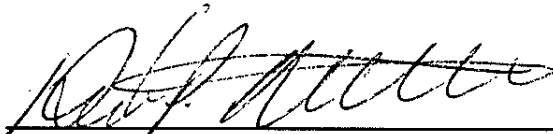
ARTICLE X - COMMENCEMENT

This corporation shall commence its existence upon the filing of these Articles.

ARTICLE XI-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 744 Periwinkle Street, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned incorporator, Dale Materka
subscribed to these Articles of on this 28th day of January, 2008.

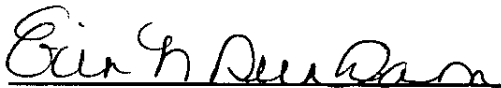

Dale Materka

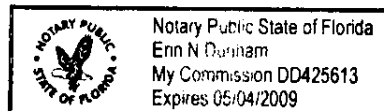
STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was executed and acknowledged before me
this

20 day of January, 2008, by Dale Materka.


Erin N. Dunham, Notary Public
State of Florida
My Commission Expires: May 4, 2009



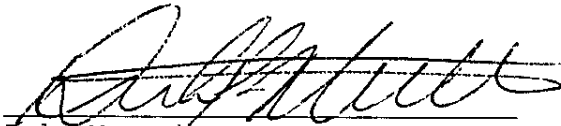
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, florida statutes, the
following is submitted in compliance with said act:

All Construction Improvements, Inc. desiring to organize under
the laws of the State of Florida, with its Registered Office as
indicated in the Articles of Incorporation at 744 Periwinkle
Street, Boca Raton, Florida 33486, has named Dale Materka as its
Registered Agent to accept service of process within this state.

Acknowledgement:

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 provisions of all statutes relative to the proper
and complete performance of my duties.


Dale Materka

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