

P10000035192

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(City/State/Zip/Phone #)

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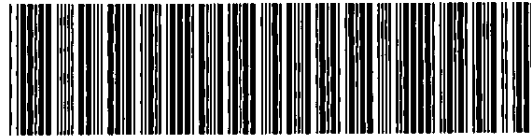
(Business Entity Name)

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TALLAHASSEE, FLORIDA

EP 4/23/10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AUTOBUILDERS GENERAL

CONTRACTING - CAROLINAS, INC.

Signature _____

Requested by: SETH

04/22/10 11:00

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing X 2
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

**ARTICLES OF INCORPORATION
OF
AUTOBUILDERS GENERAL CONTRACTING - CAROLINAS, INC.**

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**ARTICLE I
NAME AND ADDRESS**

1.00 The name of the corporation shall be AUTOBUILDERS GENERAL CONTRACTING CAROLINAS, INC.

1.01 The principal address of the corporation is 5715 Corporate Way, West Palm Beach, FL 33407.

**ARTICLE II
DURATION**

2.00 The corporation shall have perpetual existence.

2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., April 23, 2010, or the date filed with the Florida Secretary of State, Division of Corporations, whichever date last occurs.

**ARTICLE III
PURPOSE**

3.00 The corporation is organized for the purposes of: (a) to engage in the general construction of commercial and non commercial structures and projects; (b) to pursue the marketing and promoting, of such construction activities and development of real estate; (c) to engage in any other activity related to or associated with such construction, marketing, promoting, and development of real estate.

3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage, in any state within the United States with which it shall become registered and authorized to do so as a foreign corporation.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

4.00 The street address of the registered office of this corporation is: 5715 Corporate Way, West Palm Beach, FL 33407 and the name of the initial registered agent of this corporation at that address is Ronald E. Antill.

**ARTICLE V
BOARD OF DIRECTORS**

5.00 The corporation shall have one (1) director.

5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws.

5.02 The name and address of the initial director of the corporation is: Robert W. Rawe, II, 857 Harbour Isles Place, North Palm Beach, FL 33410.

ARTICLE VI CAPITAL STOCK

6.00 The corporation shall be authorized to issue one hundred thousand (100,000) shares of common stock without par value.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

ARTICLE VII INCORPORATOR

7.00 The name and address of the person signing these Articles of Incorporation is: Ronald E. Antill, Esq., 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

ARTICLE VIII POWERS

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

9.00 Members of the Board of Directors of the corporation, if more than one, may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT MEETING

10.00 The directors of the corporation, if more than one, may take action by written consent as provided by law.

ARTICLE XI INDEMNIFICATION

11.00 The corporation shall indemnify any officer, director, employee or any former officer,

director, employee or agent to the fullest extent permitted by law.

ARTICLE XII AMENDMENT

12.00 The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII REDEMPTION

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 2010.

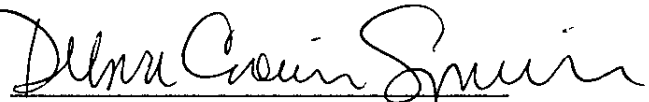


Ronald E. Antill

STATE OF FLORIDA) COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald E. Antill, known personally to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, this 21st day of April, 2010.



Notary Public, State of Florida

My Commission Expires:

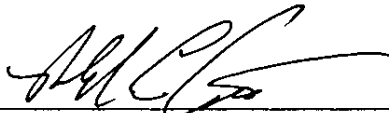


***ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT
OF
AUTOBUILDERS GENERAL CONTRACTING -
CAROLINAS, INC.***

I, Ronald E. Antill, whose address is 5715 Corporate Way, West Palm Beach, FL 33407, being the registered office of the corporation, hereby accept appointment as Registered Agent of AUTOBUILDERS GENERAL CONTRACTING - CAROLINAS, INC, made pursuant to Section 607.034, Florida Statutes.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes, including, but not limited to, acceptance of service of process for the above corporation at the address designated above.

Dated this 21st day of April, 2010.



Ronald E. Antill

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