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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN CONTRACTORS USA, INC.

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#### ARTICLES OF INCORPORATION

**OF** 

# AMERICAN CONTRACTORS USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

# AMERICAN CONTRACTORS USA, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this Corporation:

4901 S.W. 24 ST. HOLLYWOOD, FL 33023

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock at \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD, SUITE 101 COOPER CITY, FL 33328

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY
JOHN IVEY
4901 S.W. 24 ST.
HOLLYWOOD, FL 33023

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOHN IVEY 4901 S.W. 24 ST. HOLLYWOOD, FL 33023

> MEORPORATOR Signature

The undersigned has executed these Articles of Incorporation this **06** day of **FEBRUARY**, **2012**.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# AMERICAN CONTRACTORS USA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature of Registered Agent

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