

PI2000062998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

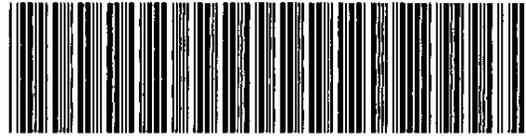
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500237090045

07/17/12--01017--002 \*\*70.00

FILED  
12 JUL 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
7/18/12

Craig P. Rogers, Esq.  
100 N.W. 70<sup>th</sup> Avenue  
First Floor  
Plantation, Florida 33317  
Phone: 954-915-8450  
Phone: 888-765-1714  
Fax: 954-602-9669

**Shepard & Leskar, P.A.**

# TRANSMITTAL

**To:** Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**From:** Craig P. Rogers, Esq.

**Fax:** ~ via federal express ~

**Date:** July 16, 2012

**Re:** Corporate Formation(s):  
ALL AROUND CONSTRUCTION &  
MAINTENANCE, INC.

**CC:** Client

**Dear Division of Corporations:**

Enclosed please find the original and one copy of the Articles of Incorporation for the above Corporation(s) and my client's check(s) in the sum of \$70.00 representing the filing fee(s).

Please file the corporation and return a copy to me accordingly.

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

Very truly yours,

BY: \_\_\_\_\_

CRAIG P. ROGERS, ESQUIRE

CPR/ns

[www.craig.rogers@buyerstitle.com](http://www.craig.rogers@buyerstitle.com)

ARTICLES OF INCORPORATION  
OF  
ALL AROUND CONSTRUCTION & MAINTENANCE, INC.

**FILED**  
12 JUL 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be: ALL AROUND CONSTRUCTION & MAINTENANCE, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8221 N.W. 15th Court, Plantation, FL 33322.

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by:  
Craig P. Rogers, Esq.  
100 N.W. 70<sup>th</sup> Avenue, Plantation, FL 33317

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 100 S.W. 70<sup>th</sup> Avenue, Plantation, FL 33317 and the name of the initial registered agent of this corporation at that address is Craig P. Rogers, Esq.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than three (3). The name and address of the director of this corporation is: Joseph Auclair, 8221 N.W. 15th Court, Plantation, FL 33322.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Joseph Auclair, 8221 N.W. 15th Court, Suite 1026, Plantation, FL 33322.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENT**

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

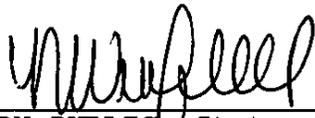
IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 16 day of July, 2012.

  
Joseph Auclair

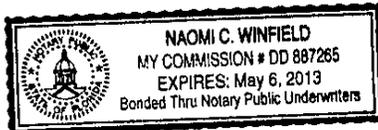
STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF BROWARD            )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared **Joseph Auclair**, who produced a driver's license/FL ID as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of July, 2012.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)



FILED  
JUL 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ALL AROUND CONSTRUCTION & MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

Craig P. Rogers, Esq.  
100 N.W. 70<sup>th</sup> Avenue, Plantation, FL 33317.

SIGNATURE: *Joe Auclair*  
Corporate Officer

TITLE: Joseph Auclair  
Pres. and Director

DATE: July 16, 2012

**FILED**  
**12 JUL 17 PM 3:19**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 *Craig P. Rogers*  
Craig P. Rogers, Esq.

DATE July 16, 2012