

DAVID S. ELDREDGE, P.A.

Attorney and Counselor at Law

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1 Florida Park Drive South • Suite 111
Palm Coast, Florida 32137

95000015142

February 16, 1995

FILED
FEB 23 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FEDERAL EXPRESS/NEXT DAY AIR

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001408295
-02/17/95--01077--018
*****70.00 *****70.00

Re: All- Forms, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

If you should require additional information, please don't hesitate to contact me.

Sincerely,

David S. Eldredge

David S. Eldredge
Attorney At Law

DSE/bss

Enclosures

W95-3851

PCF
671

SDG



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

DAVID S. ELDREDGE, P.A.
1 FLORIDA PARK DR. S.
SUITE 111
PALM COAST, FL 32137

SUBJECT: ALL-FORMS, INC.
Ref. Number: W95000003851

We have received your document for ALL-FORMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00007540

**ARTICLES OF INCORPORATION
OF
ALL-FORMS OF FLAGLER COUNTY, INC.**

FILED
SECRETARY OF STATE
95 FEB 23 11:11:57

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ALL-FORMS OF FLAGLER COUNTY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is concrete and form work and all activities related thereto; and to engage in every and any respect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property of the corporation, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the

Board of Directors. There shall be no other class of stock.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 14 Utility Drive, Unit #12, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. Then number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Beggelman Director	15 Wilmart Place Palm Coast, FL 32164
Thomas Binkley Director	176A Coral Reef Way Palm Coast, FL 32137

ARTICLE VIII. SHAREHOLDERS

The corporation shall have two shareholders initially. The number of shareholders may be increased from time to time.

The name and post office addresses of the initial shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Beggelman Shareholder	15 Wilmart Place Palm Coast, FL 32164
Thomas Binkley Shareholder	176A Coral Reef Way Palm Coast, FL 32137

ARTICLE IX. INITIAL OFFICERS

The name and post office address of the initial officers are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Beggelman President	15 Wilmart Place Palm Coast, FL 32164
Thomas Binkley Secretary/Treasurer	176A Coral Reef Way Palm Coast, FL 32137

ARTICLE X. INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jay Beggelman	15 Wilmart Place Palm Coast, FL 32164

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended only by the unanimous vote of the shareholders.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Jay Beggelman, 15 Wilmart Place, Palm Coast, FL 32164, to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.


JAY BEGGELMAN

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAY BEGGLEMAN, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before that JAY BEGGLEMAN subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification.

Witness my hand and official seal in the County and State named above this 26th day of February, 1995.

Belinda S. Shorts
NOTARY PUBLIC



BELINDA S. SHORTS
My Comm Exp. 11/04/98
Bonded By Service Ins
No. CC416953

☐ Personally Known ☐ Other I D

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE ALL-FORMS, INC., ^{OF FLAGLER COUNTY} DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 14 UTILITY DRIVE, UNIT 12, PALM COAST, FLORIDA,
32137 HAS NAMED JAY BEGGELMAN, 15 WILMART PLACE, PALM COAST,
FLORIDA, 32164 AS ITS REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Jay Beggelman
JAY BEGGELMAN
DATE: February 16, 1995

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.

Jay Beggelman
JAY BEGGELMAN
REGISTERED AGENT

DATE: February 16, 1995

55 FEB 29 11:11:57