# Stras nano 1110133635

I & G Financial Services Accounting
4500 56W 15th Street #4488

**OFFICE USE ONLY** 

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CR2E031(10/92)

D. BROWN MAY - 1 1995

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

## ACE CONSTRUCTION GROUP, INC.

### ARTICLE I

The name of the corporation is Ace Construction Group, Inc. Address: 2461 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

### ARTICLE II

This Corporation shall have perpetual existence.

### ARTICLE III

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

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2461 E. Commercial Blvd., Ft.Lauderdale, FL 33308. The initial registered agent of this corporation at that address is CATHERNE MULLARY.

In the Mellachy, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

NAME

**ADDRESS** 

Angelo M. Scardino

2461 E. Commercial Blvd. Ft. Lauderdale, FL 33308

# ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Angelo M. Scardino

2461 E. Commercial Blvd. Ft. Lauderdale, FL 33308

## ARTICLE IX INDEMNIFICATION

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

# ARTICLE X 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 incorporator has executed these Articles of Incorporation this day of, 1995.
STATE OF FLORIDA )  COUNTY OF BROWARD )
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Barbara W. Bach, known to me and known by me to 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 day of the property of t
REACE PAPPALARDO MY COMMISSION 9 CC 250181 EXPERS: February 18, 1997 Bunded Thru Motory Padds Understand
My Commission expires: