

P95000038599

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RECEIVED
95 MAY 16 AM 11:47
DIVISION OF CORPORATIONS
Allkins Construction, Inc.

C.C. FEE. DISBURSED

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Checklist of Services

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone () _____

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () _____ pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____

WALK-IN Will Pick Up SW _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 16 PM 12:32

ARTICLES OF INCORPORATION
OF
ATKINS CONSTRUCTION, INC.

I, the undersigned, being desirous of forming a corporation for profit under the laws of the State of Florida, do make, subscribe, and acknowledge these Articles of Incorporation pursuant to Chapter 607, Florida Statutes, and other applicable provisions of the corporation law of the State of Florida, and acts amendatory thereof and supplemental thereto.

ARTICLE ONE: NAME

The name of the corporation shall be **ATKINS CONSTRUCTION, INC.**

ARTICLE TWO: DURATION

The corporation shall have perpetual existence.

ARTICLE THREE: PURPOSE

The corporation is organized for the express purpose of operating a construction company, however, the corporation shall have and exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations, under which this corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of Ten Cents (\$.10) par value common stock.

ARTICLE FIVE: CAPITALIZATION

The corporation will begin business with not less than Five Hundred Dollars (\$500.00).

ARTICLE SIX: REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

**David I. Levine
1776 North Pine Island Road
Suite 208
Plantation, Florida 33322**

ARTICLE SEVEN: REGISTERED OFFICE

The initial registered office of this corporation shall be:

**1776 North Pine Island Road
Suite 208
Plantation, Florida 33322**

ARTICLE EIGHT: CORPORATE OFFICES

The principal place of business of the corporation is **1021 N.W. 185th Avenue, Pembroke Pines, Florida 33029**, but the corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

ARTICLE NINE: DIRECTORS

A. The corporation shall have not less than one (1) nor more than five (5) directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the first Board of Directors, who, subject to the By-Laws of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GENE ATKINS	1021 N.W. 185TH AVENUE PEMBROKE PINES, FLORIDA 33029

C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
2. To authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal property of the corporation.
3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

ARTICLE TEN: INCORPORATORS

The names and addresses of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GENE ATKINS	1021 N.W. 185th Court Pembroke Pines, Florida 33029

ARTICLE ELEVEN: OFFICERS

The names and addresses of the initial officers of this corporation are as follows:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
GENE ATKINS President/ Secretary/Treasurer	1021 N.W. 185th Court Pembroke Pines, Florida 33029
ALFRED SIMMONS Vice President	7755 West Kismet Street Miramar, Florida 33023

ARTICLE TWELVE: AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 9th day of may, 1995.

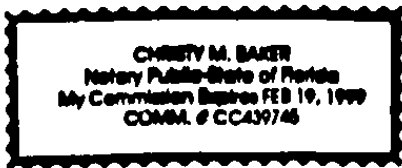

GENE ATKINS

STATE OF FLORIDA)

)

COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 11th day of May,
1995, by **GENE ATKINS**, who is personally known to me or who has produced
N/A as identification and who did (did not) take an oath.



Christy M. Baker
Notary Public, State of Florida

Christy M. Baker
(PRINT NAME)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 PM 12:33

In compliance with Section 607.34, Florida Statutes, the following is submitted:

That **ATKINS CONSTRUCTION, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named **DAVID I. LEVINE**, whose address is **1776 North Pine Island Road, Suite 208, Plantation, Florida 33322**, as its agent to accept service of process within this date.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY: *David Levine*
DAVID I. LEVINE