

P95000059314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
AUG 1 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: AUSM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert A. Elmy
Name (printed or typed)

1488 Count Nicholas Ct.
Address

Sarasota FL 34232
City, State & Zip

914 377-9022
Daytime Telephone number

SHARON L. TALA

AUG - 1 1995

400001549314
-07/31/95--01040--007
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABSWP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1488 Count Nicholas Ct.
Sarasota Fl 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Elmy
1488 Count Nicholas Ct.
Sarasota Fl 34232

65 JUL 31 1971
STATE OF FLORIDA
SECRETARY OF STATE
CORPORATION DIVISION

ARTICLE V INCORPORATOR(S)

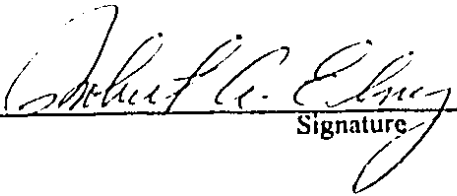
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert A. Elmy 1488 Count Nicholas Ct. Sarasota FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of July, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: ABSWE INC.

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

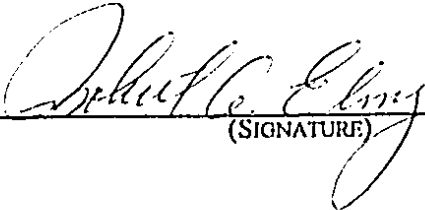
Robert A. Elmy
(NAME)

1488 Count Nicholas Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota FL 34232
(CITY/STATE/ZIP)

FILED
95 JUL 21 4 09 PM '95
STATE OF FLORIDA
TALLAHASSEE

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)

7/26/95
(DATE)

P95000059314

TRANSMITTAL

September 1, 1995

Florida Department of State
Division of Corporations
400 East Gaines St
Tallahassee Florida 32399

Dear Sir,

Enclosed you will find Articles of Amendment to Articles of Incorporation with the proper filing fee. Please return the filing acknowledgement to

ABSWF INC
14601 Tamiami Trail
North Port Florida 34287

70000015.9785.7
-09/29/95--01023--002
*****35.00 *****35.00

SEP 1 1 1995

SEP 1 1 1995

95 SEP 11 PM 2:00

REG. OF CORP. DIV.
DIVISION OF CORPORATIONS

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLSTATE INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Articles #1 Change the name to Allstate Builders of Southwest Florida Inc.

RECORDED
95 SEP 11 PM 2:00

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

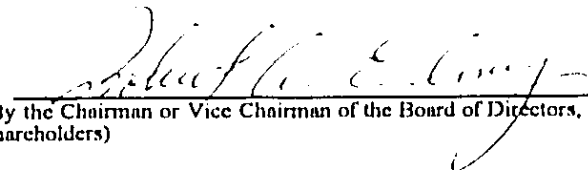
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of September, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert A. Elmy

Typed or printed name

President

Title

REC'D
FILED
95 SEP 11 PM 2:00
S