

P95000068451

FILED
95 SEP -6 PM 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERIL/ YER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001578404

-09/06/95--01019--007

****490.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
ASC GENERAL CONTRACTORS, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time *1:00 PM*

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
95 SEP -6 AM 11:12
OFFICE OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA SEP 06 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ASC GENERAL CONTRACTORS, INC.**

FILED
95 SEP -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **ASC GENERAL CONTRACTORS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2749 Northwest 82 Avenue, Miami, Florida 33122 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Senior Vice-President: Alan H. Bond and Colin Gow
Secretary: Rosario Bond



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Alan H. Bond
Collin Gow

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

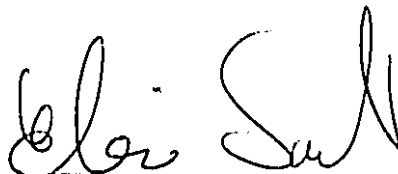
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 September 1995.



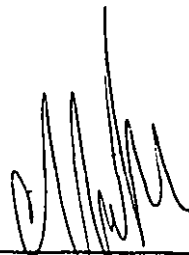
Elsie Sanchez, Incorporator

FILED
95 SEP -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®



By: _____
Natalia Utrera, Vice President

ART11NC



AMERILAWYER®

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

P9300068451

1201 HAYS STREET
TALLAHASSEE, FL 32301-3423
904-222-9171
904-222-0711 FAX
800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 982867 9376A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
96 JUN 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 1996
ORDER TIME : 9:20 AM
ORDER NO. : 982867
CUSTOMER NO: 9376A

100001858011
-06/11/96--01088--011
*****35.00 *****35.00

CUSTOMER: George Lott, Esq
Lott & Levine
Suite 302
5975 Sunset Drive
Miami, FL 33143

DOMESTIC AMENDMENT FILING

NAME: ASC GENERAL CONTRACTORS INC.

W 96-12034
Restated
KRB 6/19

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett
EXAMINER'S INITIALS:

RECEIVED
96 JUN 11 AM 10:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 19, 1996

CSC NETWORKS
DANIEL W. LEGGETT
TALLAHASSEE, FL 32301

SUBJECT: ASC GENERAL CONTRACTORS, INC.
Ref. Number: P95000068451

RESUBMIT

Please give original
submission date as file date.

We have received your document for ASC GENERAL CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 096A00030416

RECEIVED
96 JUN 19 PM 2:12
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

CSC NETWORKS
DANIEL W. LEGGETT
TALLAHASSEE, FL 32301

SUBJECT: ASC GENERAL CONTRACTORS, INC.
Ref. Number: P95000068451

We have received your document for ASC GENERAL CONTRACTORS, INC. and your check(s) totaling \$35.00. 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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 096A00029065

RESTATED ARTICLES OF INCORPORATION
OF
ASC GENERAL CONTRACTORS, INC.

FILED
96 JUN 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the entire Board of Directors of ASC GENERAL CONTRACTORS, INC., hereby file these Restated Articles of Incorporation of ASC General Contractors, Inc., a Florida corporation.

ARTICLE I. NAME

The name of the corporation shall be changed from ASC General Contractors, Inc. to:

ASC INDUSTRIES, INC.

The address of the principal office of this corporation is 2749 N.W. 82nd Avenue, Miami, FL 33122, and the mailing address of the corporation is the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be c/o Lott & Levine, 5975 Sunset Drive, Suite 302, Miami,

Florida 33143, and the name of the ~~incorporator~~ registered agent of the corporation at the address is George J. Lott, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI. INCORPORATOR

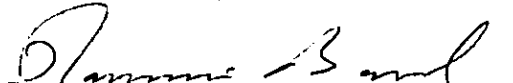
The name and street address of the board of directors of this corporation and filers of this Re-Statement of Articles of Incorporation are:

ALAN H. BOND
2749 N.W. 82nd Avenue
Miami, FL 33122

ROSARIO BOND
2749 N.W. 82nd Avenue
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned Alan H. Bond and Rosario Bond, have hereunto set their hands and seals this 28 day of May, 1996.


ALAN H. BOND, Director


ROSARIO BOND, Director

APPROVAL OF SHAREHOLDERS AND
RESOLUTION BY THE BOARD OF DIRECTORS OF
ASC GENERAL CONTRACTORS, INC.

On December 18, 1995 during a special meeting of the Board of Directors of ASC General Contractors, Inc., duly called, noticed, and held, all pursuant to and in accordance with the Articles of Incorporation and Bylaws of the Corporation as well as the Florida Business Corporation Act, the undersigned, constituting the entire Board of Directors, did hereby adopt the following resolutions:

RESOLVED, the name of the Corporation shall be changed to ASC INDUSTRIES, INC., and that Amended or Re-Styled Articles of Incorporation shall be filed with the Florida Secretary of State to reflect the change of name and to make any other changes deemed necessary and proper by the Board of Directors and all shareholders.

FURTHER RESOLVED, that ALAN H. BOND and ROSARIO BOND are hereby authorized to execute and file Amended or Restated Articles of Incorporation to change the name of the Corporation.

IN WITNESS WHEREOF the undersigned, constituting all the Directors, execute this Resolution of the Corporation on
May 28, 1996.


ALAN BOND, Director and Shareholder


ROSARIO BOND, Director and Shareholder

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

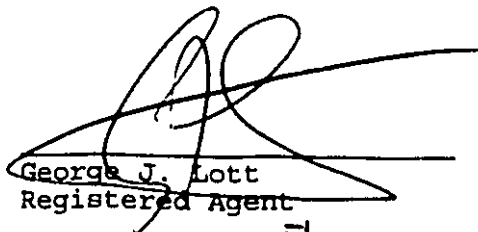
I, George J. Lott, Esquire, c/o Lott & Levine, 5975 Sunset Drive, Suite 302, Miami, Florida 33143 having been named as Registered Agent and to accept service of process for ASC INDUSTRIES, INC., at the place designated in this certificate.

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 relative to the proper and complete performance of my duties.

I am familiar with and accept the obligations of my position as Registered Agent under section 607.0505, Florida Statutes.

5/27/96
Dated


George J. Lott
Registered Agent

FILED
96 JUN 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 18 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000068451**

1. Corporation Name

ASC INDUSTRIES, INC.

Principal Place of Business

**2740 NORTHWEST 82 AVE.
MIAMI FL 33122**

Mailing Address

**2740 NORTHWEST 82 AVE.
MIAMI FL 33122**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/1995

5. FEI Number

65-0604871

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
X BK PD	BOND, ALAN H	2740 NORTHWEST 82 AVE.	MIAMI FL 33122
ST	BOND, ROSARIO	2740 NORTHWEST 82 AVE.	MIAMI FL 33122
ST	BOND, ROSARIO	2740 NORTHWEST 82 AVE.	MIAMI FL 33122

800002010978--3
-11/21/96--01033--019
*******383.75 *****383.75**

8. Name and Address of Current Registered Agent

X LOTT & LEVINE
X LOTT & LEVINE
X LOTT & LEVINE
X LOTT & LEVINE

9. Name and Address of New Registered Agent

GEORGE J. LOTT c/o LOTT & LEVINE
9130 So. Dadeland Blvd. Suite 1701
Two Dadeland Center
Miami

State **FL** Zip Code **33156**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Alan H. Bond, President

11/7/96

Date

Daytime Phone

305/599 9123

CR20040 (7/96)