

P96000008967

TRANSMITTAL LETTER

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

FILED
95 JAN 29 11 33
TALLAHASSEE, FL
SECRETARY OF STATE

SUBJECT: American Southeast Building Corporation
(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:

Gloria C. Noyes
Name (printed or typed)

12765 Lacey Dr.
Address

New Port Richey, FL 34654
City, State & Zip

(813) 856-5062
Daytime Telephone number

700001690587
-01/17/96--01045--019
*****78.75 *****78.75

MS. Noyes GAVE
AUTHORIZATION BY PHONE TO
CORRECT REV
DATE 1-29-96
DOC. EXAM BE

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

789,619,671
W96-1520

BE1/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 22, 1996

GLORYA C. NOYES
12765 LACEY DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: AMERICAN SOUTHEAST BUILDING CORPORATION
Ref. Number: W96000001520

We have received your document for AMERICAN SOUTHEAST BUILDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 196A00002596

FILED
JAN 23 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 29 PM 3:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN SOUTHEAST BUILDING CORPORATION

ARTICLE I
NAME

The name of this corporation is American Southeast Building Corporation.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the law of the United States of America and of this State.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 12765 Lacey Drive, New Port Richey, FL., 34654. The name of the initial Registered Agent of this corporation at that address is Gloria C. Noyes. *The corporation's address is also located at this address.*

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Glorya C. Noyes

ADDRESS

12765 Lacey Dr.
New Port Richey, FL., 34654

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

Glorya C. Noyes

ADDRESS

12765 Lacey Dr.
New Port Richey, FL., 34654

ARTICLE VIII
CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to accumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholders, or to distribute them of the same principal among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or Vice President of the corporation not less than twenty - four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his vote at such election. This right to vote accumulative shall not be further restricted or qualified by any provision in the Bylaws of the Corporation.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize this corporation to enter into employment contracts with any executive officers for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaw or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of shareholders.

ARTICLE XIII

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 executes these Articles of Incorporation this
12th day of January 1996

Gary C. Hoyle

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me
this 12th day of January, 1996, by



Shirley Breest
Notary Public
My commission expires:

**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:

American Southcoast
Building Corporation

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

Gloria C. Noyes
(NAME)

12765 Lacey Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Port Richey, FL., 34654
(CITY/STATE/ZIP)

FILED
96 JAN 29 PM 3:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Gloria C. Noyes
(SIGNATURE)

1/12/96
(DATE)

FD-200-290-44-907-0