

Division of Corporations

Page 1 of 2

P9600001849

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028352 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT,  
Account Number : 075410002172  
Phone : (941)334-4121  
Fax Number : (941)332-4494

RECEIVED  
99 NOV -8 PM 2:14  
DIVISION OF CORPORATIONS

FILED  
99 NOV -8 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

ADVANCED CONSTRUCTION SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AM Post  
DEC-8

FILED  
99 NOV -8 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H99000028352 5

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ADVANCED CONSTRUCTION SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its shareholders and board of directors, hereby adopts the following Amended and Restated Articles of Incorporation of ADVANCED CONSTRUCTION SOLUTIONS, INC.:

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be ADVANCED CONSTRUCTION SOLUTIONS, INC. The principal business address of the corporation is 13180 N. Cleveland Avenue, Suite 209, N. Fort Myers, Florida 33903.

ARTICLE II. DURATION.

The corporation was incorporated on February 6, 1996, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Seven Thousand Five Hundred (7,500) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

Prepared by: Theresa M. Kolish, Esquire  
Florida Bar No.: 0012173  
1715 Monroe Street  
Fort Myers, FL 33901  
(941) 334-4121

FAX AUDIT NO.: H99000028352 5

FAX AUDIT NO.: H99000028352 5

ARTICLE V. REGISTERED AGENT & OFFICE.

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

<u>Name</u>	<u>Address</u>
T. Wilson	13180 N. Cleveland Avenue Suite 209 N. Fort Myers, Florida 33903

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation has two (2) Directors, and the names and addresses of the Directors are as follows:

<u>Name</u>	<u>Address</u>
Terry Wilson	13180 N. Cleveland Avenue Suite 209 N. Fort Myers, Florida 33903
Terry Schultz	13180 N. Cleveland Avenue Suite 209 N. Fort Myers, Florida 33903

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

FAX AUDIT NO.: H99000028352 5

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

The foregoing Amended and Restated Articles of Incorporation restate and integrate and amend in accordance with Section 607.1006 the provisions of the corporation's Articles of Incorporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the Amended and Restated Articles of Incorporation.

Dated: 9/15, 1999ADVANCED CONSTRUCTION SOLUTIONS,  
INC.By: 

Terry Wilson, President

CERTIFICATE OF OFFICER.

The undersigned officer of ADVANCED CONSTRUCTION SOLUTIONS, INC.,  
certifies:

The foregoing Amended and Restated Articles of Incorporation of ADVANCED  
CONSTRUCTION SOLUTIONS, INC. were unanimously consented to in writing by the  
directors and shareholders entitled to vote with respect to the subject matter of said amendment  
and restatement on the 15th day of ~~August~~, 1999.  
September

ADVANCED CONSTRUCTION SOLUTIONS,  
INC.By: 

Terry Wilson, President

FAX AUDIT NO.: H99000028352 5