

P 96 0000 14950

ROBERT J. STAWICKI

Requestor's Name

10880 N.W. 9th AVENUE

Address

CORAL SPRINGS, FL 33071

City/State/Zip

Phone #

(305) 344-0078

000001717580

-02/19/96--01001--025

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACE GENERAL CONTRACTORS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
95 FEB 16 PM 4:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 16 PM 4:33
DIVISION OF CORPORATION

2/16

ARTICLES OF INCORPORATION
OF

Ace General Contractors, Inc.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

Ace General Contractors, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is

10880 N.W. 9th Manor
Coral Springs, Florida 33071

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56 FEB 16 PM 4:42
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TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10880 N.W. 9th Manor, Coral Springs, Florida 33071 and the name of the initial registered agent at such address is

Robert J. Stawicki

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows:

Robert J. Stawicki
10880 N.W. 9th Manor
Coral Springs, Florida 33071

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

President: Robert J. Stawicki
10880 N.W. 9th Manor
Coral Springs, Florida 33071

Secretary/Treasurer: Ronald Wilson
4021 N. Dixie Highway
Pompano Beach, Florida 33064

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 15th day of FEBRUARY, 1996



ROBERT J. STAWICKI (PRESIDENT)

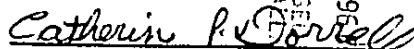
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared _____, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at
15. this February day of 1996

My Commission Expires:





NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

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TALLAHASSEE
FLORIDA

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates _____ as its Resident Agent to accept service of process within this state.


INCORPORATOR

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

