

P96000016649

F. B. ESTERGREN, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
88 EGLIN PARKWAY N.E.  
P.O. DRAWER 2167  
FT. WALTON BEACH, FLORIDA 32549  
(904) 243-0139 FAX (904) 244-2148

Feb. 19, 1996.

Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

300001720203  
-02/21/96--01032--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ASG OF NORTHWEST FLORIDA, INC.

Gentlemen:

Enclosed are the original and duplicate original copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.


Please endorse your approval of the Articles Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of the Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

Sincerely,

  
F. B. Estergren, P.A.

FBE/jap

AL FEB 22 1995

FILED  
96 FEB 21 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ASG OF NORTHWEST FLORIDA, INC.

FILED

96 FEB 21 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is: ASG OF NORTHWEST FLORIDA, INC. hereinafter referred to as the "Corporation") .

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the General Construction business, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 617 Ferretti Ave., Ft. Walton Beach, FL 32547 and the mailing address is: 617 Ferretti Ave., Ft. Walton Beach, FL 32547.

The name of the registered agent of the corporation is: ALAN S. GREGOR, SR., and the street office address of such

registered agent and registered office of the Corporation is:  
617 Ferretti Ave., Ft. Walton Beach, FL 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

ALAN S. GREGOR, SR., 617 Ferretti Ave., Ft. Walton Beach, FL 32547.

TAMMY L. GREGOR, 617 Ferretti Ave., Ft. Walton Beach, FL 32547.

GORDON M. GREGOR, 515 Pond Rd., DeFuniak Springs, FL 32433.

ARTICLE VIII - INCORPORATOR:

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

ALAN S. GREGOR, SR., 617 Ferretti Ave., Ft. Walton Beach, FL 32547.

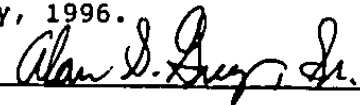
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19th day of February, 1996.



ALAN S. GREGOR, SR.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

\_\_\_\_\_  
ASG OF NORTHWEST FLORIDA, INC.

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

\_\_\_\_\_  
ALAN S. GREGOR, SR.

\_\_\_\_\_  
(NAME)

\_\_\_\_\_  
617 Ferretti Ave.

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_  
Ft. Walton Beach, FL 32547

\_\_\_\_\_  
(CITY/STATE/ZIP)

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 \_\_\_\_\_

*Alan S. Gregor, Sr.*  
Alan S. Gregor, Sr.

DATE 2/19/96

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Requestor's Name

F.B. ESTERGREN, P.A.  
ATTORNEY AND COUNSELOR AT LAW  
P.O. DRAWER 2167  
FT. WALTON BEACH, FL. 32549  
904-243-0139

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500002036135--3  
-12/24/96--01011--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Doc  
(#) 500002036136--0  
-12/24/96--01011--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Doc  
(#) \_\_\_\_\_

- ☐ 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 DEC 23 AM 10:55

APPROVED  
AND  
FILED

996000016649  
RACM  
12-23-96

Examiner's Initials

STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT  
(607.0502 F.S.)

Pursuant to 607.0502 F.S., ASG OF NORTHWEST FLORIDA, INC. by its undersigned president duly authorized by resolution of the Board of Directors dated Dec. 2, 1996 hereby files this Statement of Change of its registered office and registered agent as follows:

1. The name of the Corporation is ASG OF NORTHWEST FLORIDA, INC.
2. The street address of said corporation's registered office is :  
617 Ferretti Ave., Ft. Walton Beach, FL 32547
3. The registered office of the corporation is changed to:  
24 6th Ave. Apt. #1, Shalimar, FL 32579.
4. The current registered agent of the corporation is:  
ALAN S. GREGOR, SR.
5. The new registered agent, with his consent attached, is:  
JAMES L. SMITH
6. The street address of the corporation's registered office and the street address of its registered agent are identical, to wit: 24 6th Ave., Apt. #1, Shalimar, FL 32579
7. The aforesaid changes in the name of the registered agent and the registered office of the corporation were duly authorized by a duly adopted resolution of the Board of Directors of the Corporation dated Dec. 2, 1996.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 DEC 23 AM 10:56

APPROVED  
AND  
FILED

ASG OF NORTHWEST FLORIDA, INC.  
by: Alan Gregor, Sr.  
Pres.  
Alan Gregor, Sr.  
Sect.

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

ASG OF NORTHWEST FLORIDA, INC.

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

JAMES L. SMITH

(NAME)

24 6th Ave., Apt. #1

(P.O. BOX NOT ACCEPTABLE)

Shalimar, FL 32579

(CITY/STATE/ZIP)

APPROVED  
AND  
FILED  
56 DEC 23 11 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

James L. Smith  
James L. Smith

DATE

12/18/96