

P 96000019741

FILED
96 MAR -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT McDONALD
(Requestor's Name)
101 E COLLEGE AVE
(Address)
TALLAHASSEE FL 32301 904-222-6891
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1000001731161
-03/04/96 - 01085 - 006
****122.50 ****122.50

1. ARP CONSTRUCTION MANAGERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

Filing Fee
Designation
Cert. Paid Copy

DIVISION OF CORPORATION

96 MAR -4
REC-35:00
35:00
32:50
22:50

Call when
Ready

Examiner's Initials

ARTICLES OF INCORPORATION

of

AEP Construction Managers, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AEP Construction Managers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Carolyn J. Warner		
ADDRESS	5840 S. Semoran Blvd.		
CITY	Orlando	FLORIDA	ZIP 32822

The principal office, if known, or the mailing address of the corporation is:

NAME	AEP Construction Managers		
ADDRESS	5840 S. Semoran Blvd.		
CITY	Orlando	FLORIDA	ZIP 32822

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carolyn J. Warner		
ADDRESS	5224 Chiswick Circle		
CITY	Orlando	STATE Florida	ZIP 32812
NAME	James J. Pantina		
ADDRESS	3331 Timucua Circle		
CITY	Orlando	STATE Florida	ZIP 32827
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carolyn J. Warner		
ADDRESS	5224 Chiswick Circle		
CITY	Orlando	STATE	Florida ZIP 32812
NAME	James J. Pantina		
ADDRESS	3331 Timucua Circle		
CITY	Orlando	STATE	Florida ZIP 32827
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of February, 19 96.

Carolyn J. Warner (Seal)
James J. Pantina (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AEP Construction Managers, Inc.
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5840 S. Semoran Blvd.
Orlando, Florida 32822

has named Carolyn J. Warner
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Carolyn J. Warner
(registered agent)