

P96000045202

D. Lance Langston
Requestor's Name

PO Box 10908
Address

TALLAHASSEE FL 32302 545-
City/State/Zip Phone # 5697

RECEIVED

96 MAY 29 AM 8:40

DIVISION OF CORPORATION

Office Use Only

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

1. Advanced Construction Products & Services, Inc.
(Corporation Name) (Document #) 200001842182
-05/29/96--01027--002
*****70.00 *****70.00
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 checked="" 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

96 MAY 29 AM 9:02

5.11.11 wait
GAS
5/29/96

**ARTICLES OF INCORPORATION
OF
ADVANCED CONSTRUCTION PRODUCTS AND SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 29 AM 9:02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADVANCED CONSTRUCTION PRODUCTS AND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4403 W. Atlantic Blvd.
Unit 1018
Coconut Creek, Florida 33066

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, of \$1.00 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcello J. Grasso
4403 W. Atlantic Blvd.
Unit 1018
Coconut Creek, Florida 33066

ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

D. Lance Langston
611 Short Street
Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this 29 day
of May, 1996.



D. Lance Langston

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

FILED
DIVISION OF CORPORATIONS

96 MAY 29 AM 9:02

Pursuant to the provisions of Section 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 agent / registered office, in the State of Florida.

1. The name of the corporation is:

ADVANCED CONSTRUCTION PRODUCTS AND SERVICES, INC.

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

MARCELLO J. GRASSO
4403 W. Atlantic Blvd.
Unit 1018
Coconut Creek, Florida 33066


D. Lance Langston, Incorporator

5/28/96
Date

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.


MARCELLO J GRASSO Registered Agent

5-10-96
Date