

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

520 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-0828

(Phone #)

OFFICE USE ONLY (Document #)

-09/11/96--01043--001
****122.50 ****122.50

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

1 American Quality Construction Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

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

☒ Certified Copy
☐ Certificate of Good Standing
☐ Certificate of Fictitious Name
☐ ARTICLES ONLY
☐ ALL CHARTER
☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
96 SEP 11 PM 2:24
TALLAHASSEE, FLORIDA
MID: 36
CORPORATION

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
96 SEP 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMERICAN QUALITY CONSTRUCTION, INC.

The undersigned hereby forms a corporation for profit
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN QUALITY CONSTRUCTION, INC.

The address of the principal office of this corporation
shall be 465 Mead Drive, Oviedo, Florida 32765, and the
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$.10 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Robert L. Faulk
465 Mead Drive
Oveido, FL 32765

President/Director

George Cone
465 Mead Drive
Oveido, FL 32765

Vice President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing
& Search Services, Inc., has hereunto set her hand and seal
of UCC Filing & Search Services, Inc., on this 11th day of
September, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

FILED
96 SEP 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

Swann, Hadley & Murray, P.A.
Attorneys and Counselors at Law

P.O. BOX 1001
WINTER PARK FLORIDA 32789-1001
TELEPHONE (407) 647-1777
FAX (407) 647-2111

27 November 1996

Raul Alvarez, Jr.
Robert R. Buchanan
Ralph V. Hadley
Jeffrey R. Milhausen
Richard R. Swann

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

400002022754--8
-12/06/96--01098--006
*****35.00 *****35.00

Re: American Quality Construction, Inc.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

RVH, III/ja

Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC 26 PM 1:54

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

SWANN, HADLEY & ALVAREZ, P.A.
% RALPH HADLEY, III
P.O. BOX 1961
WINTER PARK, FL 32790-1961

SUBJECT: AMERICAN QUALITY CONSTRUCTION, INC.
Ref. Number: P96000075602

We have received your document for AMERICAN QUALITY CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00056177

RECEIVED
56 DEC 26 AM 8:44
DIVISION OF CORPORATIONS

*RACM
Dec 26-96*

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AMERICAN QUALITY CONSTRUCTION, INC.

1b. The mailing address of the corporation is: 465 Mead Drive, Oviedo, FL 32765

1c. Date of incorporation: 9/11/96 Document number: P96000075602

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Robert L. Faulk

465 Mead Drive

Oviedo, FL 32765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 1:54

APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert L. Faulk
(Signature of an officer, chairman or
vice chairman of the board)

11/26/96
(Date)

Robert L. Faulk, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert L. Faulk
(Signature of Registered Agent)

11-26-96
(Date)

If signing on behalf of an entity:

Robert L. FAULK
(Typed or Printed Name)

PRESIDENT / AGENT
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314