

P96000096780

24 October 1996

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

200000,20000912--0
-11/03/96--01104--0002
*****70.00 *****70.00

Re: Allied Contracting, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Richard D. Danley

502-672
W96-24043

Allied Contracting, Inc.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10:13

gr 12/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -2 AM 10:13

November 13, 1996

ALLIED CONTRACTING, INC.
C/O RICHARD D. DANLEY
3501 13TH STREET
ST. CLOUD, FL 34769

SUBJECT: ALLIED CONTRACTING, INC.
Ref. Number: W96000024043

We have received your document for ALLIED CONTRACTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00051824

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

96 DEC -2 AM 10:13

Allied Contracting of Central Florida, INC.

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.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

Allied Contracting of Central Florida, INC.
22 S. Bermuda Ave.
Kissimmee, Fl. 34741

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 ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

John Potocnak
22 S. Bermuda Ave.
Kissimmee, Fl. 34741

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

John Potocnak
22 S. Bermuda Ave.
Kissimmee, Fl. 34741

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

John Potocnak
22 S. Bermuda Ave.
Kissimmee, Fl. 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of November 1996.

John Potocnak (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Potocnak known to me or who has produced his Drivers License # P335 476 68308 Q as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of November, 1996.

(Notary Seal)



Miles D. Dwyer
(Notary Public, State of
Florida at Large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT
OF

96 DEC -2 AM 10:13

Allied Contracting of Central Florida, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:


The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

22 S. Bermuda Ave.
Kissimmee, Fl. 34741

has named John Potocnak location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGMENT

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


(Registered Agent)

PA 6000096780

STATE OF FLORIDA DIVISION OF CORPORATIONS
POST OFFICE BOX # 6327
TALLAHASSEE, FLORIDA 323

DEAR SIRs:

THIS LETTER IS TO INFORM YOU THAT THE PRINCIPAL PLACE OF OPERATION FOR
"ALLIED CONTRACTING OF CENTRAL FLORIDA INCORPORATED" IS MOVING. THE
NEW ADDRESS FOR ALL FUTURE CORRESPONDENCE IS NOW.:

231 OLD BAY LANE
KISSIMMEE, FLORIDA 34743

THANK YOU FOR YOUR ATTENTION IN UPDATING OUR FILES TO SHOW THIS CHANGE.

YOURS TRULY,



JOHN R. POTOZNAK
OWNER; ALLIED CONTRACTING OF CENTRAL FLORIDA INC.

KS 12/12

P960000 96780



Office Use Only

CORPC COMMERCIAL • RESIDENTIAL • NEW & RE-ROOF STATE LICENSED • INSURED • BONDED RC0066941 ENT NUMBER(S), (if known):

1 22 S. Bermuda Avenue Kissimmee, Florida 34741 (Document #)

2 (Corporation Name) (Document #) 700002052577-3 01/03/97-01/03/00 *****35.00 *****35.00

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 checked="" 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 |

97 JAN -9 PM 2:52
JAN 21 1997

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: Allied Contracting of
Central Florida, Inc.

1b. The mailing address of the corporation is: 231 Old Bay Ln.
Kissimmee FL 34743

1c. Date of Incorporation: 12-2-96 Document number: P96000096780

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

John B. Potocnak
22 S. Bermuda Ave.
Kissimmee FL 34741

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

John B. Potocnak
231 Old Bay Ln.
Kissimmee FL 34743

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.

John B. Potocnak
(Signature of an officer, chairman or
vice chairman of the board)

1-4-97
(Date)

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.

John B. Potocnak
(Signature of Registered Agent)

1-4-97
(Date)

If signing on behalf of an entity:

John B. Potocnak
(Typed or Printed Name)

President
(Capacity)

97 JAN -9 PM 2:52