

p9600002197

S

4:00 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017757 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AAA TOOL AND SUPPLY INC.

AUDIT NUMBER.....H96000017757

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:19:45

RECEIVED
96 DEC 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-19-96
TB

ARTICLES OF INCORPORATION

H96000017757

OF

AAA TOOL AND SUPPLY INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

AAA TOOL AND SUPPLY INC.
4457 Southern Boulevard,
West Palm Beach, Florida 33406-2141

FILED
96 DEC 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose construction contracting

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 600 shares of one dollar par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

H96000017757

H96000017757

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

MORRIS BERGER

1450 South State Road 7
Hollywood, Fl. 33023

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director 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 name and address of the initial Director and Subscriber of this corporation is as follows:

MORRIS BERGER

4457 Southern Boulevard
West Palm Beach, Florida 33406-2141

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of December 1996.


MORRIS BERGER

H96000017757

STATE OF FLORIDA
COUNTY OF DADE

H96000017757

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared MORRIS BERGER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 18 day of December 1996


NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



MICHAEL P. CHASE
My Commission 0014224
Expires Mar. 01, 2000

FILED
96 DEC 19 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.


MORRIS BERGER

astoolinc

H96000017757