

P97000006272

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

January 14 1997 JAN 16 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-14-97

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-01/16/97--01111--018
***122.50 ***122.50

Subject:

All Ways Professional, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for :

\$122.50 For:

\$35.00
\$35.00
\$52.50

Filing Fee
Designation of Registered Agent
Certified Copy

FILED
97 JAN 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Christian T. Huffnagle
1118 Sophie Blvd.
Orlando FL, 32828

1/22/97

**ARTICLES OF INCORPORATION
OF
All Ways Professional, INC.**

FILED

97 JAN 16 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation;

Article I

EFFECTIVE DATE
1-14-97

Name of Corporation

The name of the Corporation shall be All Ways Professional, Inc.

Article II

Term of Existence

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

Article III

General Purpose

The general purpose for which this Corporation is organized shall be:

(1) To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

Article IV

Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V

Initial Registered Office, Mailing Address and Registered Agent

The initial street address of the registered office of this Corporation in the State of Florida will be 1118 Sophie Blvd. in the City of Orlando, County of Orange. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial mailing address of this Corporation in the State of Florida will be 1118 Sophie Blvd. Orlando, Florida 32828. The name of the original registered agent of this Corporation at that address is Christian Huffnagle. The Board of Directors may from time to time designate a new registered agent.

Article VI

Initial Board of Directors

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, are:

Name

Christian Huffnagle

Street Address

1118 Sophie Blvd.
Orlando, Florida 32828

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

Incorporators

The name and street address of the incorporator of this Corporation is:

Name

Christian Huffnagle

Street Address

1118 Sophie Blvd.
Orlando, Florida 32828

Article VIII

Amendment to Articles

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 incorporators have made and subscribed these Articles of Incorporation in Orlando, Florida, this 14th day of January 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Christian T. Huffnagle

January 14, 1997

Date