

P97000009294

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AL MAIL

Requestor's Name

P.O. BOX 1076

Address

ALTAMONTE SPRINGS, FL 32715

City/State/Zip

Phone #

97 JAN 27 PM 1:14

SEVENTH STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. A. S. M. CONSTRUCTION, INC. 200002070242--7
(Corporation Name) (Document #) 01/28/97 01005-002
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ 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 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

PA 1/30/97

ARTICLES OF INCORPORATION

OF

A.S.M. CONSTRUCTION, INC.

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The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I-

The name of the corporation will be A.S.M.CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The capital stock of the corporation will consist of 50 shares of no par value.

ARTICLE IV

The corporation will begin business with capital not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The corporation is to have perpetual existence, beginning in accordance with the law.

ARTICLE VI

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE VII

The street address in Florida of the initial registered office of the corporation will be 19128 LEE ROAD, Orlando, Florida, and the initial registered agent shall be MICHAEL SPECK.

ARTICLE VIII

The number of Directors will not be less than one, the number to actually serve from time to time to be determined by the Directors elected by the stockholders.

ARTICLE IX

The name and address of the incorporator is AL MAIR,
764 JORDON COURT, OVIEDO, FLORIDA

ARTICLE X

The following provisions are inserted for the regulation of the business and for the conduct of the affairs of the corporation:

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive, or any other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a Director or Officer or are Directors or Officers of any other corporation, and any Director or Directors, individually, or jointly, may be a party or parties to, or may be interested in any contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, or firm or corporation, and each and every person who may become a Director of the corporation, is hereby relieved from any liability which might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, corporation or association in which he may be in any way interested.

Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

(c) The corporation may restrict the transfer of its share in any manner consistent with law and holders of shares of stock of this corporation may include in agreements among themselves, limitations upon the transfer or assignment of the shares of stock of this corporation, and this corporation may become a party to said agreement.

(d) This corporation reserves the right to amend, alter, change or repeal and provisions contained in these Articles of Incorporation in the same manner or hereafter prescribed by statute, and all rights conferred upon the stockholder herein granted are subject to this reservation.

ARTICLE XI

The name and street address of the members of the first Board of Directors who will hold office as provided by law, is as follows:

President, V/President,
Treasurer, Secretary:

AL MAIR
764 JORDON COURT, OVIEDO, FLORIDA

(MAILING ADDRESS)
P.O. BOX 1076, ALTAMONTE SPGS, FL. 32715

IN WITNESS WHEREOF, the undersigned natural person, competent to contract, has subscribed these Articles of Incorporation, this 24 day of JANUARY, 1997

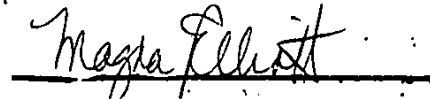


AL MAIR

STATE OF FLORIDA
COUNTY OF ORANGE

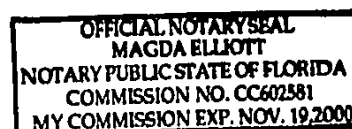
I HEREBY CERTIFY that on this day, before me, the undersigned Notary Public, duly authorized to take acknowledgments, personally appeared AL MAIR, to me known to be the person described in and who executed the foregoing Articles of Incorporation of A.S.M CONSTRUCTION, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 24th day of January, 1997



NOTARY PUBLIC
My Commission Expires:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

FIRST: That A.S.M. CONSTRUCTION, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 764 JORDON COURT, OVIEDO,
State of Florida, has named MICHAEL SPECK located at 1912-B.
LEE ROAD, ORLANDO, State of Florida, as its
agent to accept service of process within Florida

AL MAIR

TITLE: President

DATE: 1-24-97

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Michael Speck
MICHAEL SPECK

DATE: 1-24-97

RECORDS OF STATE
TALLAHASSEE, FLORIDA

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