

P97000009665

TRANSMITTAL LETTER

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

200002069422--8
-01/27/97--01047--022
*****78.75 *****78.75

SUBJECT: Ault Building Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Howard W. Ault
210 Hayes Drive
Interlachen, Florida 32148
904 684-9179 Home
904 684-1909 Office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:34

8/13/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:34

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:
AULT BUILDING COMPANY, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

210 Hayes Drive
Interlachen, Florida 32148

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 SHARES of \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows:

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address.

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

Connie Hilton
7350 Crill Avenue
Rt 4 Box 567
Palatka, Fl 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Howard W. Ault 210 Hayes Drive; Interlachen, Florida 32148
Roy S. Ault 210 Hayes Drive; Interlachen, Florida 32148

Eric L. Ault 211 Hayes Drive; Interlachen, Florida 32148

The undersigned incorporators have executed these Articles of
Incorporation this 23 day of January, 1997.

Signatures of Incorporators:

Howard W. Ault
Howard W. Ault
Roy J. Ault
Roy J. Ault

Eric L. Ault
Eric L. Ault

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AULT BUILDING COMPANY, INC.

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

Connie Hilton
7350 Crill Ave.
Rt 4 Box 567
Palatka, Fl. 32177

Edward W. Aub

Signature

Incorporator

Title

January 23, 1997

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:34

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Hilton

(Signature)

1-23-97

(Date)

Registered Agent filing fee is \$35.00