

P97000016568

TRANSMITTAL LETTER

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

FILED  
97 FEB 17 AM 8:59  
TALLAHASSEE, FLORIDA

SUBJECT: A.E.I. Contracting, Inc.  
(Proposed corporate name - must include suffix)

000002089690--8  
-02/17/97-01113--011  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DORIS ARMENTO  
Name (printed or typed)

1807 North Atlantic Blvd.  
Address

Fort Lauderdale FL 33305  
City, State & Zip

954-566-6412  
Daytime Telephone number

ENCLOSURE

FEB 21 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

***A.E.I. CONTRACTING, INC.***

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

***A.E.I. CONTRACTING, INC.***

The principal place of business of this corporation shall be  
1807 N. ATLANTIC BLVD, FT LAUDERDALE, FL 33304.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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corporation shall be 1807 N ATLANTIC BLVD, FT LAUDERDALE, FL 33304,

and the name of the initial registered agent of the corporation at

that address is DORIS ARMENTO.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed are:

DORIS ARMENTO  
Dir/Pres./Secy/Treasury  
1807 N ATLANTIC BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles  
of Incorporation is:

DORIS ARMENTO  
1807 N ATLANTIC BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 14 day of February, 19 97.

Doris Armento

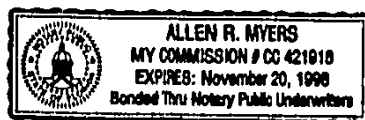
STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

14 day of February, 1997, by Doris Armento

Allen R. Myers  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



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.E.I. Contracting, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Fort Lauderdale  
(CITY)

STATE OF Florida, HAS NAMED DORIS ARMENTO  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1807 North Atlantic Blvd.  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Doris Armento  
TITLE Pres.  
DATE 2-13-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Doris Armento  
DATE 2-13-97

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