

P97000033383

4-2-97

MICHAEL J. Rizzi

954 746-9312

AA ALL AMERICAN CONSTRUCTION CORP.

12240 NW 29th ST

SUNRISE

FL 33323

Office Use Only

R(S), (if known):

67 APR 14 AM 11:32
DIVISION OF CORPORATIONS

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-04/04/97-01004--014
****131.50 ****131.25

| 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 |

W97.7841
5/4/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

MICHAEL J. RIZZI
AA ALL AMERICAN CONSTRUCTION CORP.
12240 NW 29 ST.
SUNRISE, FL 33323

SUBJECT: AA ALL AMERICAN CONSTRUCTION CORP.
Ref. Number: W97000007841

Upon receipt of your letter and/or check(s) totaling \$131.25, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00017012

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AA ALL AMERICAN CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

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

12240 NW 29th ST
SUNRISE, FL 33323

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STATE OF FLORIDA
OFFICE OF REVENUE

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. RIZZI
12240 NW 29th ST
SUNRISE, FL 33323

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL J. Rizzi PRES.
12240 NW 29th ST
SUNRISE, FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

Michael J. Rizzi PRES.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AA ALL AMERICAN CONSTRUCTION CORP.

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

MICHAEL J. RIZZI PRES.
(NAME)

12240 NW 39th ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL 33323
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
STATE OF FLORIDA
97 APR 14 AM 11:32

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.


(SIGNATURE)

4.9.97
(DATE)