

P97000039013

Requestor's Name

Mr. & Mrs. Scheidt
19520 N.E. 23rd Ave.
Miami, FL 33180

Office Use Only

(if known):

1. Aaron Structural Building, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- 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

600002160716--7
-04/30/97--01090--002
*****70.00 *****70.00

EFFECTIVE DATE
4-25-97
MAY 1 1997
97 APR 30 PM 1:38
FILED
TALLAHASSEE STATE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AARON STRUCTURAL BUILDERS, INC.

FILED

97 APR 30 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE
4-25-97

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS AARON STRUCTURAL BUILDERS, INC.

ARTICLE II
NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS AUTHORIZED TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF NON-ASSESSABLE COMMON STOCK HAVE A NOMINAL OR PAR VALUE OF ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V
TERMS OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS : 19520 N.E. 23rd AVE - MIAMI, FL. 33180
THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VII
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PURPOSES OF APPLYING CHAPTER 607, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OF IT IS RECORD OWNER.

ARTICLE VIII
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
VICTOR SCHEIDE	19520 N.E. 23rd AVE MIAMI, FL. 33180	100

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV THEREOF.

ARTICLE IX
BOARD OF DIRECTORS - MEMBERS

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR SCHEIDE	19520 N.E. 23rd AVE MIAMI, FL. 33180

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY-LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X

THE CORPORATION SHALL EXIST ON THE 25, DAY OF APRIL 1997 WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI

INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE VICTOR SCHEIDE

AND HIS/HER ADDRESS IS:

19520 N.E. 23rd AVE.
MIAMI, FL. 33180

ARTICLE XII

AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDER'S AGREEMENT IN PLACE OF BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 25 DAY OF APRIL 1997.



(VICTOR SCHEIDE)

(STATE OF FLORIDA)
SS:
(COUNTY OF BROWARD)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED VICTOR SCHEIDE TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED SAME FOR PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 25 DAY OF APRIL 1997.

OFFICIAL NOTARY SEAL
CYNTHIA S JONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC392391
MY COMMISSION EXP. JULY 29, 1998

[Handwritten Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT FIRST THAT: AARON STRUCTURAL BUILDERS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF DAVIE, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED VICTOR SCHEIDE LOCATED AT 19520 N.E. 23rd AVE MIAMI, FL. FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY

[Handwritten Signature]

VICTOR SCHEIDE

97 APR 30 PM 1:38
TALLAHASSEE, FLORIDA
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