

P97000059450

ANDY ROBERT TILLERY

Requestor's Name

2437 OLD CREEK RD.  
MONTGOMERY, ALA. 36117

Address

City/State/Zip

Phone #

600002233206--2

-07/09/97--01001--008

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ASI SOUTH, 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

FILED  
97 JUL -8 PM 1:29  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JUL -8 PM 3:58  
DIVISION OF CORPORATION

PH 7/18/97

ARTICLES OF INCORPORATION  
OF  
ASI SOUTH, INC.

FILED  
97 JUL -8 PM 4:20  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That for the purpose of forming a corporation under and pursuant to the provisions of the 1979 Florida statutes, Title XXXV, Chapter 607, as last amended, the undersigned persons have associated themselves together, and have agreed upon and adopted these Articles of Incorporation, the same to constitute and become a charter for the carrying on of the business hereinafter specified upon the proper filing hereof pursuant to law.

NAME OF CORPORATION

FIRST: The name of the corporation is "ASI SOUTH, INC."

OBJECT OR OBJECTS OF CORPORATION

SECOND: The object or objects and the purpose or purposes for which the corporation is formed are as follows:

- (1) To render general construction, construction consulting service and to establish and maintain an architectural and/or engineering department; to carry on the business of subdividing, developing and improving real property; to lay out, establish and dedicate for public use alleys, roads, streets, avenues, or highways, upon and through its lands; to extend, continue or connect such alleys, roads, streets, avenues, or highways upon or through other real property to be acquired; to lay out and establish private roads, alleys, and rights of way upon or through its lands; to construct drains, sewers, or conduits, and such bridges or culverts as may be necessary to maintain the grades of, or for extension, continuation or connection of the alleys, roads, streets, avenues, or highways to be laid out for

public or private use; to lay out, establish and dedicate for public use parks, playgrounds, and other areas; to do all such acts as may be required under the laws of the State of Florida, and under the regulations of any municipality or county hereof to subdivide, develop and improve real property, or to carry on the business of land development.

- (2) To buy, hold, rent, sell, exchange, improve, develop and otherwise deal in all forms of real estate, including (but not limited to) land, lots, acreage, subdivisions, farms lands, houses, buildings, apartments, retirement facilities, industrial sites, shopping centers, churches, etc.
- (3) To sell, buy rent, exchange, and otherwise deal in real and personal property or choses in action of all kinds for cash, on credit or in other manner as is convenient or advisable.
- (4) To lend or borrow money on any terms deemed advisable and to assume, guarantee, endorse, or become surety on any debts, obligations, notes, contracts, or liabilities of any person, corporation, or association, whether or not connected with, the regular business of the corporation.
- (5) To purchase or acquire the assets, both tangible and intangible, of any business entity, to assume the obligations of same, and to pay for same in cash, capital stock, notes, or in such manner as is convenient or advisable.
- (6) To purchase, own, sell and otherwise deal in securities, and other intangible assets, either as broker, agent or principal.
- (7) To rent, lease, acquire, purchase, hold or otherwise acquire and to sell, mortgage, or lease household supplies, furniture, fixtures, draperies, household appliances, or any type of personal property that is used in a residence or household.
- (8) For itself or as agent, or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages and other securities to manage estate and properties and to conduct a general insurance agency and a general real estate and rental business, including the buying, selling, leasing, improving, and dealing in lands and tenements, and the construction and selling of

houses and buildings; the corporation may take, acquire, and hold stock in any other corporation.

- (9) To buy, sell, and otherwise deal in notes, stocks, bonds, mortgages, or other investments, including the right to purchase, hold, buy, sell, mortgages, and convey or otherwise incumber or dispose of notes, stocks, bonds, mortgages, or other investments of all kinds and descriptions.
- (10) To make and use a corporation seal and to alter the same at pleasure; to acquire, hold, purchase, and receive inpayment of obligations of stocks or in payment of stocks issued or sold, personal property or real estate; to borrow money, issue notes, bonds or other negotiable papers, or mortgage, pledge, or otherwise transfer or convey its real or personal property to secure the payment of money borrowed or any debt contracted.
- (11) To do all things necessary or incident to the above powers.
- (12) Said corporation shall have all powers incident to such general purposes as may deem desirable to the corporation, together with all other rights, powers and authority conferred upon corporations by the Constitution and General Laws of the State of Florida.

#### LOCATION

THIRD: The location of the principal office shall be in Montgomery, Alabama, but the right is reserved to establish other branches for auxiliary operations in other states. The address of the corporation is 906 So. Perry Street, Montgomery, Alabama 36104.

#### CAPITAL STOCK

FOURTH: (1) The total number of shares to stock which the corporation shall be One Thousand (1,000) shares of common stock of a part value of One Dollar (\$1.00) per share. The total authorized capital stock is thus One Thousand and no/100 Dollars (\$1,000.00), and all of said stock shall be common and none shall be preferred stock or stock of a different class.

(2) The corporation will begin business with 1,000 shares of said common stock of the aggregate value of ONE THOUSAND AND NO/100 (\$1,000.00) Dollars, fully paid for in cash or kind as shown by the subscription list hereinafter set out.

OFFICER TO RECEIVE SUBSCRIPTIONS TO  
CAPITAL STOCK

FIFTH: The name and post office address of the officer or agent designated by the Incorporators to receive subscriptions to the capital stock of the corporation is Andy Robert Tillery, 2437 Old Creek Road, Montgomery, Alabama 36117.

INCORPORATORS AND SHARES:  
DIRECTORS AND OFFICERS FOR  
FIRST YEAR

Sixth: (1) The names of the incorporators and the number of shares subscribed for by each are as follows:

INCORPORATORS

NAME	NUMBER OF SHARES SUBSCRIBED FOR
Andy Robert Tillery	200
Douglas A. Tillery	200
Annie J. Tillery	600

(2) The names and post office addresses of the Directors chosen for the first year are as follows:

DIRECTORS

NAME	ADDRESS
Andy Robert Tillery	2437 Old Creek Road, Montgomery, Alabama
Douglas A. Tillery	2655 Boykin Montgomery, Alabama
Annie J. Tillery	2437 Old Creek Road, Montgomery, Alabama

(3) The names of the officers of the corporation chosen for the first year, and the office to which they each have been chosen are as follows:

OFFICERS

NAME	OFFICE
Andy Robert Tillery	President
Douglas A. Tillery	Vice-president
Annie J. Tillery	Secretary-Treasurer

TIME LIMIT

SEVENTH: The period of duration of this corporation shall be perpetual.

#### SPECIFIC PROVISIONS

EIGHT: (1) The stockholders shall have authority to adopt such rules, by-laws, and regulations for the governing of the corporation as they may deem necessary or expedient.

(2) Holders of common stock shall be entitled to one vote for each and every share of common stock standing in his, her, or its name at any and all meetings of the stockholders of the corporation, and said stock may be voted by the stockholders or record in person or by proxy.

(3) The business and affairs of the corporation shall be under the management and control of a Board of Directors, said Board to consist of not less than three (3) persons. In the event of the death or resignation of a Director, or the refusal of a person elected a Director to accept his election as such, or otherwise to qualify as such, the remaining Directors shall elect his successor. All officers and Directors shall hold office for a period of one (1) year, or until their respective successors are duly elected and qualified.

(4) The shares of capital stock in the corporation, when fully paid for in accordance with the subscription thereof, or the sale thereof, as authorized or provided by law, shall be fully paid and non-accessable; and in no case shall any stockholder be individually liable otherwise than

for the unpaid stock subscribed for by him.

(5) The dates on which the stockholder's annual meeting shall be held and the number of Directors and their terms of office, and the terms of office of the Officers and powers and duties of the Officers, shall be fixed by the by-laws of the corporation. Other Officers than those names may be created by the by-laws and filled by the Board of Directors. The corporation shall have power to make by-laws for the regulation and government of the corporation, its agents, servants, and officers, and for all other purposes not inconsistent with the Constitution and laws of the State of Florida.

(6) The corporation reserves the right to amend, alter, modify, change or repeal any provision contained in this certificate of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the Officers, Directors and Stockholders herein are granted subject to this reservation.

STATEMENT UNDER OATH AS TO AMOUNT OF  
SUBSCRIPTIONS PAID IN

NINTH: Attached hereto marked "Exhibit A" and made a part hereof is a statement under oath of Andy Robert Tillery, the person designated by the Incorporators to receive the subscriptions to the capital stock of said corporation showing the amount of capital stock which has been paid in; and "Exhibit B" attached hereto and made a



part hereof is a true and correct copy of the subscription list showing the amount of capital stock subscribed for by each of the said Incorporators, and manner in which the same is distributed and has been paid.

IN WITNESS WHEREOF, we, the said Incorporators, have hereunto set our hands and seals on this 8th day of July, 1997.

*and* Robert Otter (L.S.)  
*P. J. C. Otter* (L.S.)  
*Annie J. Tillery* (L.S.)

SUBSCRIPTION LIST TO CAPITAL STOCK OF  
ASI SOUTH, INC.


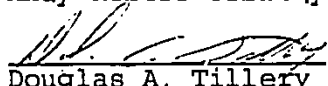
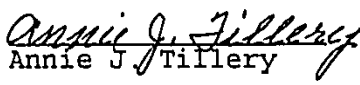
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STATE OF FLORIDA

LEON COUNTY

We, the undersigned, do hereby severally subscribe for and agree to take and pay for in cash and property the amount of stock set opposite our respective names, said stock to be issued by a Florida Corporation to be styled ASI South, Inc., and with its initial principal office to be located in Montgomery, Montgomery County, Alabama, it being further understood and agreed by each of us, that said stock will be paid for by the undersigned as one of the Incorporators of said Florida corporation upon the information of same.

COMMON STOCK AT \$1.00 PER SHARE.

SUBSCRIBER	NUMBER OF SHARES SUBSCRIBED FOR	CONSIDERATION
 Andy Robert Tillery	200	Cash & Property
 Douglas A. Tillery	200	Cash & Property
 Annie J. Tillery	600	Cash & Property

DONE THIS 8th day of July, 1997.

"EXHIBIT B"

VERIFIED STATEMENT RELATIVE TO SUBSCRIPTION  
TO CAPITAL STOCK OF ASI SOUTH, INC: A PROPOSED  
CORPORATION

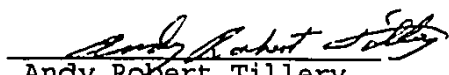
(STATE OF FLORIDA)  
(LEON COUNTY)

Before me, the undersigned authority, a Notary Public in and for said County and State, personally appeared Andy Robert Tillery, who being by me first duly sworn, deposes and says as follows;

That he is the agent or person designated by the Incorporators of ASI SOUTH, Inc., a proposed corporation, to receive subscriptions to the capital stock of said corporation; and,

That, as shown by the subscription list hereto annexed and marked "Exhibit B", the amount of capital stock paid in is \$1,000.00, which said amount is more than twenty per cent of the stock subscribed for, and is more than the minimum required by law.

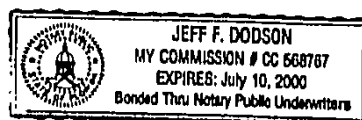
That said \$1,000.00 has been paid in cash or kind to affiant as such agent for the said Incorporators and none of the capital stock subscribed for has been paid in by contracts in writing calling for the performance of stipulated labor or services nor for the transfer or conveyance of property.

  
Andy Robert Tillery

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 8 day of  
July, 1997.

  
Notary Public

"EXHIBIT A"



REGISTERED AGENT

FILED

STATE OF FLORIDA

97 JUL -8 PM 1:20

COUNTY OF LEON

STATE  
TALLAHASSEE, FLORIDA

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Andy Robert Tillery, to me known to be the person described as the subscriber in and who executed the foregoing Articles of ASI SOUTH, Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of July, 1997.



*[Signature]*  
Notary Public

My Commission expires:

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations, of, Section 607.325 of the Florida Statutes.

*[Signature]*  
Andy Robert Tillery  
205 Pet Haven Lane  
Defuniak Springs, Florida 32433