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Charter Number Only

8/18/97.

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 AUG 22 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002271083--1  
-08/19/97--01008--028  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Aldo's Construction, Inc.

Empire® Toll Free: 1-800-432-3028

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☒ Pick Up ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☐ Mail Out

Certified copy

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CR2E031 (R8-85)

K.R. AUG 22 1997  
W97-19156  
K.R. AUG 19 1997

RECEIVED  
97 AUG 19 AM 10:33  
DIVISION OF CORPORAT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 19, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ALDO'S CONSTRUCTION, INC.  
Ref. Number: W97000019156

We have received your document for ALDO'S CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THERE ARE TWO ADDRESSES LISTED FOR THE CORPORATION. WHICH ONE IS CORRECT?

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 597A00041944

RECEIVED  
97 AUG 22 AM 10:05  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**ALDO'S CONSTRUCTION, INC.**

FILED  
97 AUG 22 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit, and for that purpose, do hereby certify, declare and set forth as follows, to-wit:

**ARTICLE I**

**NAME:** The name and address of this corporation shall be:

**ALDO'S CONSTRUCTION, INC.  
12740 STONE PINE WAY  
WELLINGTON, FLORIDA 33414**

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature of this business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE:** This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Five Hundred shares (500) of common stock with par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

**ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars (\$500.00)

**ARTICLE VI**

**REGISTERED AGENT AND REGISTERED OFFICER:** The Registered Agent of said corporation at the Registered Office Shall be: THOMAS RICHARDSON, 6550 James E. Billie Drive, Hollywood Florida 33204.

**ARTICLE VII**

**OFFICERS AND DIRECTORS:** The names and post office addresses of the first directors of this corporation who shall hold office for the first year or untill their successors are chosen shall be:

**MARLENA BASILE  
12740 STONE PINE WAY  
WELLINGTON, FLORIDA 33414**

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

**ARTICLE VIII**

**SUBSCRIBERS:** The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

**MARLENA BASILE  
12740 STONE PINE WAY  
WELLINGTON, FLORIDA  
500 SHARES**

### **ARTICLE IX**

**OFFICERS:** The Officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

### **ARTICLE X**

**POWERS:** This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise deal in, and with real or personal property or any interest wherever situated.
- C. To sell, convey, mortgage, pledge, create dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy, sell and transfer options.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or invested.

H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the by-laws, not inconsistent with these Articles of incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare, or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any of all of its directors, officers and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise.

O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

IN WITNESS WHEREOF, I have subscribed my name this 5TH of August, 1997.

Marlena Basile  
Marlena Basile

**REGISTERED AGENT:** The Registered Agent for this corporation shall be: THOMAS RICHARDSON.

I, THOMAS RICHARDSON accept service of process for ALDO'S CONSTRUCTION, INC.

Thomas Richardson

FILED  
97 AUG 22 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA