

P97000088057

Gary Middleton
Requestor's Name

3028 Elmwood Rd
Address

Tallahassee, Fla 32306
City/State/Zip Phone #

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DIVISION OF CORPORATION

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

1. ASS Construction of Tallahassee, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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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

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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

10-13-97

105

ARTICLES OF INCORPORATION OF

AJS Construction of Tallahassee, Inc.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

AJS Construction of Tallahassee, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be construction related and all legal activities in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (100) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 100 shares - no par value

ARTICLE V

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The amount of capital with which the Corporation will begin business is Two Hundred Dollars (\$200.00).

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

Principal office

The street address of the corporation's principal office is 3028 Elmwood Rd., Tallahassee, Florida 32311.

Registered agent

The name of its initial registered agent is Gary Middleton, and the address of the registered agent is 3028 Elmwood Rd., Tallahassee, Florida 32311.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Gary Middleton
3028 Elmwood Rd. _____
Tallahassee, Fl 32311
President, Secretary - Treasurer

James A. Stiles
1921 Greenwood Dr.
Tallahassee, Fl. 32303

ARTICLE X

The names and post office addresses of the incorporator of

these Articles of Incorporation is:

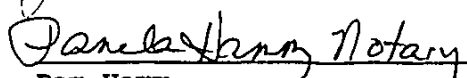
Gary Middleton
3028 Elmwood Rd.
Tallahassee, Fl 32311

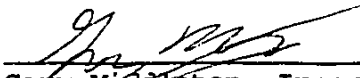
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Gary Middleton, being the incorporator hereinabove named, have hereunto set my hand and seal this 13th day of October 13, 1997, A.D.


James Allen Stiles IV


Pam Hamm
My Commission expires Nov. 7, 1998

 (SEAL)
Gary Middleton, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the

incorporator acknowledged before me under oath that the
incorporator executed the same.

WITNESS my hand and official seal in the County
and State last aforesaid the 13th day of October, 1997.

Notary Public Name: Charles H. Hannon
Notary Public
State of Florida at Large

My commission expires: 11/2/98

I am familiar with the obligations of and agree to accept
the position of registered agent for this corporation.

Gary Middleton
Registered agent

Name: Gary Middleton

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