# P97000101248

JOHN ERICK SWARD, P.A. P.O. BOX 1950 STUART, FLORIDA 34995-1950 561-220-2450

November 25, 1997

John Erick Sward

Department of State Division of Corporations New Filings P. O. Box 6327 Tallahassee, Florida 32314

EFFEOTIVE DATE

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Re:

Articles of Incorporation

Advanced Construction Technologies, Inc.

Dear Sirs,

Please find enclosed for immediate filing the Articles of Incorporation of Advanced Construction Technologies, Inc. and Designation of Registered Agent. Along with the documents is a check payable to Department of State in the amount of \$122.50 to cover the cost of filing fees, certified copy and certificate of status. After the articles are filed, please return the certified copies and certificate of status to me at:

John Erick Sward, P. A. P. O. Box 1950 Stuart, Florida 34995-1950.

If you should have any questions or requests, please call.

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## ARTICLES OF INCORPORATION

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ADVANCED CONSTRUCTION TECHNOLOGIES, INGLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE ONE

#### NAME

The name of the corporation is ADVANCED CONSTRUCTION TECHNOLOGIES, INC., and the street address of its initial principal office is Suite 226, 1111 South Federal Highway, Stuart, Florida 34994.

# ARTICLE TWO

#### **DURATION**

The term of existence of the corporation is perpetual commencing on November 24, 1997.

#### ARTICLE THREE

## **PURPOSE**

This corporation is organized so it may transact any and all lawful business.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100,000, all of which shall be common shares with a par value of \$1.00.

#### ARTICLE FIVE

#### PRE-EMPTIVE RIGHTS

There shall be pre-emptive rights in all stock herein issued and hereafter issued.

#### ARTICLE SIX

#### REGISTERED AGENT

The street address of the initial registered office of the corporation is Suite 226, 1111 South Federal Highway, Stuart, Florida 34994, and the name of the initial registered agent at such address is William S. Mathers.

#### ARTICLE SEVEN

#### DIRECTORS

The initial number of directors of this corporation shall be one. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of this corporation, but shall never be less than one. The initial directors of this corporation shall be the incorporators named below under Article Eight.

# ARTICLE EIGHT

#### **INCORPORATORS**

The names and addresses of the incorporators are:

William S. Mathers, Suite 226, 1111 South Federal Highway, Stuart, Florida 34994.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1997.

William S. Mathers

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROGRESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0504(3) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that ADVANCED CONSTRUCTION TECHNOLOGIES, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Stuart, State of Florida, has named William S. Mathers, located at Suite 226, 1111 South Federal Highway, Stuart, Florida 34994, as its agent to accept service of process within Florida.

SIGNATURE: Milliam & Math

TITLE: Director

DATE: November 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Milliam S. Made

DATE: November 25, 1997

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