

P98000000946

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 JAN -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

AFFORDABLE BUILDING CONCEPTS (USA)

(Proposed corporate name - must include suffix)

RECEIVED
98 JAN -6 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

S. E. Diamond.

Name (Printed or typed)

429 - 173rd Ave E.

Address

No. Redington Beach, FL 33718

City, State & Zip

813-391-2221

Daytime Telephone number

400002390964--7
-01/06/98--01057--001
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

FILED

ARTICLES OF INCORPORATION

98 JAN -6 AM 11:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AFFORDABLE BUILDING CONCEPTS (USA) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

429-173 rd. Ave E.
No. Redington Beach,
FL. 33718.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

S.E. DIAMOND
429-173 rd Ave E.
No. Redington Bch. FL 33718

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

① S.E. DIAMOND - PRES - SEC/TREAS. | D
429-173 rd. Ave E.
No. Redington Beach, FL 33718

② CHRISTOPHER TANNER D
4750 AVILINA AVE. Box 92.
OIL SPRINGS,
ONTARIO
CANADA

Signature/Incorporator

NON IPO.

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date