JOHNSON, GREEN, MILLER & GIBSON, P. A. ATTORNEYS AT LAW

T. SOL JOHNSON PAUL R. GREEN JOHN L. MILLER MICHAEL GIBSON

January 16, 1998

6850 CAROLINE STREET POST OFFICE BOX 605 MILTON, FLORIDA 32572 (904) 623-3841 FAX (904) 623-3555

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Florida Department of State Jim Smith, Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> RE: **New Incorporation** Able Contractors, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$122.50 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours.

Vickie S. Ochoa

Paralegal to

Michael Gibson, Esquire

Enclosures

cc: John and Tracy Ferguson

9N 1-21-98

ARTICLES OF INCORPORATION

OF

ABLE CONTRACTORS, INC.

98 JAN 20 PM 1: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ABLE CONTRACTORS,

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating, managing and maintaining a business providing restoration to churches and/or other historical buildings and for any and all other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred of its authorized common shares at a maximum consideration of \$500.00 per share, for a maximum

amount of \$50,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he or she already holds, shall have the right to purchase his or her prorated share (as nearly as may be done without issuance of fractional shares) at the rate at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 2588 Lawrence Cooley Road, Milton, Santa Rosa County, Florida 32570. The name and address of the Registered Agent of this corporation is John O. Ferguson, at 2588 Lawrence Cooley Road, Milton, Santa Rosa County, FL 32570.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>

John O. Ferguson, PRESIDENT/ TREASURER/SECRETARY

Tracy Lynn Ferguson, VICE-PRESIDENT

<u>ADDRESS</u>

2588 Lawrence Cooley Road Milton, Florida 32570

2588 Lawrence Cooley Road Milton, Florida 32570

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John O. Ferguson, whose address is stated above.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the ______ day of January, 1998.

JOHN O. FERGUSON

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Florida	corporation,	on behalf	of said	l corporation.	He <u>is</u>
personal	ly known to me	or has pro	oduced		
	as ider	ntification	and did t	ake an oath.	
			Vinhie V	. Ochn	
		Not	ary Publi	c: Vickie S Och	100-
•		My	Commissio	n Expires: June	2.1998
		Con	mission N	0 . ((277951)	

OFFICIAL NOTARY SEAL VICKIE S. OCHOA Notary Public, State of Florida Commission No. CC 377954 My Comm. Expires June 2, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted: Able Contractors, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 2588 Lawrence Cooley Road, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is John O. Ferguson, at 2588 Lawrence Cooley Road, Milton, Santa Rosa County, Florida 32570.

DATED this 154 day of January, 1998.

98 JAN 20 1 SECRETARY OF ALLAHASSEE.

ABLE CONTRACTORS, INC.

BY: John O. Ferguson, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

JOHN O. FERGUSON