

P98000014578



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 704098 80558A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : February 12, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 704098-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
WILLIAM R. SMITH, P.A.

700002428837--8

Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: A & M CONSTRUCTION, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2544.  
W98-3211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:14

RECEIVED  
98 FEB 12 AM 11:33  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: A & M CONSTRUCTION, INC.  
Ref. Number: W98000003211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:14

**RESUBMIT**

Please give original  
submission date as file date.

8000002430038--8

We have received your document for A & M CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00008307

RECEIVED  
98 FEB 13 AM 11:42  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:14

ARTICLES OF INCORPORATION

OF

A & M CONSTRUCTION SPECIALISTS, INC.

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

ARTICLE I. NAME.

The name of this Corporation shall be A & M CONSTRUCTION SPECIALISTS, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 20470 Crestwood Road, North Fort Myers, Florida 33917.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with construction, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Alex E. Arrieta  
524 S.E. 17th Avenue  
Cape Coral, Florida 33990

THE UNDERSIGNED has executed these Articles of Incorporation this 11 day of February, 1998. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

*William R. Smith*

WILLIAM R. SMITH,  
Incorporator and Registered Agent