8000023527 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Status Mail out ☐ Will wait AMENDMENTS NEW FILINGS. Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



ARTICLES OF INCORPORATION

OF

A - 1 CONTRACTORS INC.

The undersigned does hereby form a corporation under the laws of the State of Florida under the corporate name of A - 1 CONTRACTORS, INC. and hereby sets forth and declares:

CHARTER

ARTICLE I

The name of the corporation shall be A-1 CONTRACTORS INC. located at City of Cape Coral, County of Lee, State of Florida.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE III

The amount of the capital stock of this corporation shall be 100 shares of \$1.00 par value stock, which said stock shall be nonassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State and shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE V

The principal place for the transaction of its business shall be 551 S.E.33rd Street, Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution designate.

ARTICLE VI

The street address of the initial registered office of this corporation is 551 S.E. 33rd Street, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Mercedes C.Lara.

ARTICLE VII

This corporation shall have six directors initially. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the bylaws. The names and addresses of the initial directors of this corporation are:

Miguel E.LARA - 551 S.E. 33rd Street, Cape Coral, Fl. Luis E.Lara Jr. - 551 S.E. 33rd Street, Cape Coral, Fl. Raul A.Lara - 551 S.E. 33rd Street, Cape Coral, Fl. Mercedes Lara - 551 S.E.33rd Street, Cape Coral, Fl. Mercedes C. Lara - 551 S.E. 33rd Street, Cape Coral, Fl. Luis E Lara - 551 S.E. 33rd Street, Cape Coral, Fl.

ARTICLE VIII

The names and post office addresses of the subscribers of these articles, with the amount of stocks subscribed for and agreed to be taken are as follows:

Miguel E. Lara - 8 shares 551 S.E. 33rd Street, Cape Coral, Fl. 33904

Luis E. Lara Jr.- 8 shares 551 S.E. 33rd Street, Cape Coral, Fl. 33904

Raul A. Lara - 8 shares 551 S. E. 33rd Street, Cape Coral, Fl. 33904

Mercedes Lara - 8 shares 551 S.E. 33rd Street, Cape Coral, Fl. 33904

Mercedes C. Lara - 8 shares 551 S.E. 33rd Street, Cape Coral, Fl. 33904

Luis E. Lara - 60 shares 551 S.E. 33rd Street, Cape Coral, Fl. 33904

ARTICLE IX

The directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the corporation, or at such other place as may be provided by the bylaws, or may otherwise be agreed upon, on the second Tuesday in January of each and every year and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders meeting.

ARTICLE

he amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaw adopted by the shareholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopted by the shareholders.

ARTICLE XIII

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officers is a member or any corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in he corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, We, the undersigned, being the original subscribed to the capital stock hereinbefore mentioned, for the purpose of forming a corporation Junder the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal.

I hereby accept designation as Registered Agent.

DATED this gray of MARH, 1998, at Cape Coral, Florida.

DATED this 5 day of MARCH, 1998, at Cape Coral Florida.

JUÏS E. LARA Jr.

Raul A Lara

DATED this 5 day of Manage .19 <u>98</u>//at Cape Coral, Florida. .19 98, at Cape Coral DATED this 4 day of Florida. Mercedes C. Lara DATED this 5 day of MARCH Florida. Dūis E. Lara STATE OF FLORIDA COUNTY OF LEE I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared MIGUEL E. LARA, LUIS E.LARA Jr, RAUL A.LARA, MERCEDES LARA, MERCEDES C.LARA and LUIS E. LARA who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed. WITNESS my hand and official seal this 10 MARECH 1, 1998 MARCO Agustin J. Torres Notary Public, State of Florida My Commission #CC 672339 Expires August 17, 2001 My Commission Expires: 8/17/200/