

P98000034292

Foster, Foster & Heffling, P.A.
501 South Flagler Drive
Suite 305
West Palm Beach, FL 33401

City of...

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/17/98--01067--008
****122.50 *****43.75

Ars tart

T. LEWIS JUN 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

JOHN D. HEFFLING, ESQ.
FOSTER, FOSTER & HEFFLING, P.A.
501 SOUTH FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FL 33401

SUBJECT: ASCETTA CONSTRUCTION INC.
Ref. Number: P98000034292

We have received your document for ASCETTA CONSTRUCTION INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00028026

RECEIVED
99 JUN 11 AM 8:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

JOHN D. HEFFLING, ESQ.
FOSTER, FOSTER & HEFFLING, P.A.
501 SOUTH FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FL 33401

SUBJECT: ASCETTA CONSTRUCTION INC.
Ref. Number: P98000034292

We have received your document for ASCETTA CONSTRUCTION INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return 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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00048064

RECEIVED SEP 25 1998

RECEIVED
99 MAY 20 AM 9:23
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ASCETTA CONSTRUCTION INC.**

FILED
99 JUN 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of law and its original Articles of Incorporation, dated April 9, 1998, the Corporation restates and amends its Articles of Incorporation as follows:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name and mailing address of this Corporation is: Ascetta Construction Inc., 1513 15th Court, Palm Beach Gardens, Florida 33410.

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the filing of these Amended and Restated Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the design and construction of buildings and dwellings and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its registered agent at that address is John

D. Heffling. The registered office and agent shall be effective upon the filing of these Amended and Restated Articles.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

James Anthony Ascetta

1513 15th Court
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the incorporator is: James Anthony Ascetta, 13807 Yarmouth Road, West Palm Beach, FL 33414.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X BY-LAWS

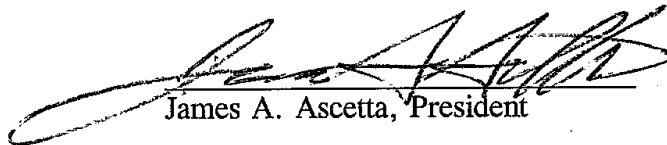
The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

**ARTICLE XI
ADOPTION AND APPROVAL OF AMENDMENT**

The Amendment of the original articles of incorporation was duly authorized and approved by unanimous vote of the Shareholder of the corporation owning one-hundred percent of the authorized and issued shares of the corporation. The amendment was adopted by the corporation this 3rd day of May, 1999.

IN WITNESS WHEREOF, the undersigned, as President, has executed the foregoing Amended and Restated Articles of Incorporation on this 3 day of May, 1999.

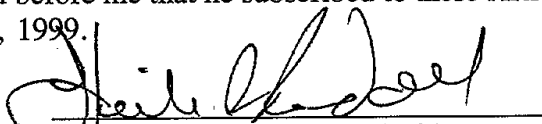
ASCETTA CONSTRUCTION INC.

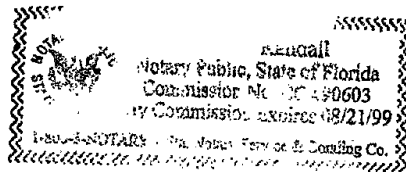

James A. Ascetta, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared JAMES A. ASCETTA, to me known to be the person described as President or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3rd day of May, 1999.


Notary Public, State of Florida
My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ascetta Construction Inc.
2. The name and address of the registered agent and office is:

John D. Heffling
501 South Flagler Drive
Suite 305
West Palm Beach, Florida 33401

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.



JOHN D. HEFFLING

May 28, 1999.
Date