

P980800040240

McRae & Metcalf, P.A.

Requestor's Name

2066 Thomasville Rd

Address (850)

Tallahassee, FL 32312 386-8000

City/State/Zip

Phone #

100002510231--9

-05/05/98--01001--025

*****78.75 *****78.75

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 #)

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☐ 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

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025

ARTICLES OF INCORPORATION

OF

ABM CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ABM Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 773 Wesley Road, Tarpon Springs, Florida 34689.

ARTICLE III. CAPITAL STOCK.

The number and classes of shares of stock that this corporation is authorized to have outstanding at any one time is 150 common shares and 850 preferred shares.

ARTICLE IV. COMMON SHARES.

The rights and preferences of this corporation's common shares shall be as follows:

- a. Voting. The common shares shall have unlimited voting rights.
- b. Rights Upon Dissolution. the common shares shall not be entitled to any of the net assets of this corporation upon dissolution.

ARTICLE V. PREFERRED SHARES.

The rights and preferences of this corporation's preferred shares shall be as follows:

- a. Voting. The preferred shares shall have no right to vote, except to the extent prohibited by the Florida Business Corporation Act.
- b. Rights Upon Dissolution. The preferred shares shall be entitled to all of the net assets of this corporation upon dissolution.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

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ARTICLE VII. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Richard Mozdzer, 773 Wesley Road, Tarpon Springs, Florida 34689

ARTICLE VIII. OPTIONAL PROVISIONS.


The names and addresses of the initial directors of the corporation are as follows:

Richard Mozdzer 773 Wesley Road, Tarpon Springs, Florida

Wendy Brown Mozdzer 773 Wesley Road, Tarpon Springs, Florida

The initial directors shall serve until their successors have been duly qualified.

The undersigned has executed these articles of incorporation as of this 1st day of March 1998.


Richard J. Mozdzer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ABM Construction, Inc.

2. The name and address of the registered agent and office is:

David J. Metcalf
2066 Thomasville Road
Tallahassee, Florida 32312

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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



Date

5/4/98