

TRANSMITTAL LETTER

P98000055822

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ACCURATE DESIGN AND CONTRACTING, INC.  
(Proposed corporate name - must include suffix)

100002558851--7  
-06/12/98--01088--013  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Timothy G. Earnest  
Name (Printed or typed)

347 Votaw Road  
Address

Apopka, FL 32703  
City, State & Zip

(407) 886-7504  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 AM 10:46

NOTE: Please provide the original and one copy of the articles.

PD  
06-23-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 16, 1998

TIMOTHY G. EARNEST  
347 VOTAW ROAD  
APOPKA, FL 32703

SUBJECT: ACCURATE DESIGN AND CONTRACTING, INC.  
Ref. Number: W98000013774

We have received your document for ACCURATE DESIGN AND CONTRACTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00033354

ARTICLES OF INCORPORATION

OF

ACCURATE DESIGN AND CONTRACTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 22 AM 10:46

KNOW ALL MEN BY THESE PRESENTS: That the undersigned persons have associated and do hereby associate, acting as incorporators, for the purpose of making, subscribing, acknowledging and filing these Articles of Incorporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is ACCURATE DESIGN AND CONTRACTING, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of ACCURATE DESIGN AND CONTRACTING, INC. is to engage in the sale of and erection of screen rooms, enclosures, and other aluminum products as well as construction of homes, additions and improvement to homes, mobile homes, and recreational vehicles. The purpose also is to engage in building and constructing commercial establishments, additions and improvements to said establishments, and other activities both related and unrelated to said business, and to include any activities or lawful business permitted for corporations under both the Laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

(i) The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(ii) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be so issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or other intangible property or for labor or services actually performed for the corporation of new, authorized but unissued, or treasury shares shall have the right to purchase his pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is located at 347 Votaw Road, Apopka, Florida, 32703, in the County of Orange and State of Florida.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 347 Votaw Road, Apopka, Florida, 32703, located in Orange County, Florida; and the name of the initial registered agent at said address is Timothy G. Earnest.

ARTICLE VIII - BOARD OF DIRECTORS

(i) The corporation shall have a minimum of one (1) director and shall have two directors (2) initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(ii) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

TIMOTHY G. EARNEST	347 Votaw Road Apopka, Florida 32703
SANDRA W. EARNEST	347 Votaw Road Apopka, Florida 32703

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators of the corporation are:

TIMOTHY G. EARNEST	347 Votaw Road Apopka, Florida 32703
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SANDRA W. EARNEST

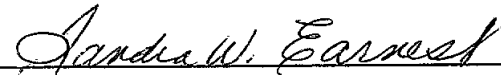
347 Votaw Road

Apopka, Florida 32703

The undersigned incorporators have executed these Articles of  
Incorporation this 3rd day of June, 1998.

A handwritten signature in dark ink, appearing to read 'Timothy G. Earnest', written over a horizontal line.

TIMOTHY G. EARNEST, Incorporator

A handwritten signature in dark ink, appearing to read 'Sandra W. Earnest', written over a horizontal line.

SANDRA W. EARNEST, Incorporator

**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 ACCURATE DESIGN AND CONTRACTING, INC.

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

TIMOTHY G. EARNEST  
(NAME)

347 Votaw Road, Apopka, Florida 32703  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apopka, Florida 32703  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 AM 10:46

*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)

6/1/98  
(DATE)