

TRANSMITTAL LETTER

P98000071558

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

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-08/13/98--01028--014
***131.25 ***131.25

SUBJECT: ATD Construction Inc.
(Proposed corporate name - must include suffix)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 PM 12:47

FROM: Alan T. Delile
Name (Printed or typed)

9309 9th Ave
Address

Taft FL 32824
City, State & Zip

(407) 856-7553
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

ATD CONSTRUCTION, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **ATD CONSTRUCTION, INC.**, and the business address and location of the Corporation shall be **9309 9th Ave, Taft, Florida 32824.**

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The General Purpose of Corporation is to engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The forgoing purposes and activities will be interrupted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV

INITIAL DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The initial director of this Corporation shall be **Alan T. Delile.**

ARTICLE V

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is as follows: **Alan T. Delile, 9309 9th Ave, Taft, Florida 32824.**

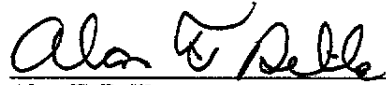
ARTICLE VI

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

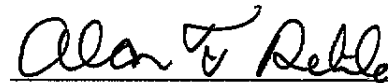
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IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business within the state of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 7th day of August, 1998.


Alan T. Delile

ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, 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.


Alan T. Delile

Dated: August 7th, 1998.

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