

P99000010237

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

500002757575-7

-01/28/99--01068--013

*****87.50 *****87.50

RE:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of ~~\$122.50~~, representing the fees for filing a certified copy.
87.50

Thank you for your assistance in this matter.

Sincerely,

J.M. Potts
2404 Cochran Rd
Panama City Beach FL
32408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 1:25

EFFECTIVE DATE
1-27-99

2-2-99
W.S.

ARTICLES OF INCORPORATION
OF
AMERICA'S BEST CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 1:25

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is America's Best Construction, Inc.

SECOND:

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles and the period of duration of the corporation is perpetual.

THIRD:

The purpose for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) per value common stock.

FIFTH:

The address of its principal and initial registered office is 2404 Cochran Road, Panama City Beach, Florida 32408 and the name of its initial registered agent at said address is John Michael Pons.

EFFECTIVE DATE

1-27-99

SIXTH:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers with or without a board of directors.

SEVENTH:

The name and address of the incorporator is as follows: John Michael Pons, 2404 Cochran Road, Panama City Beach, Florida 32408

EIGHTH:

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, unissued or treasury shares and such of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation of this 27 day of Jan, 1999.


Incorporator/Registered Agent

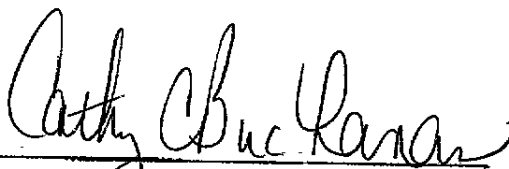
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
COUNTY OF BAY)

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared J. Michael Pons personally known to me to be the person who executed the foregoing, and acknowledge that he executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 27 day of Jan., 1999.

CATHY C. BUCHANAN
Notary Public - State of Florida
My Commission Expires April 26, 1999
Commission No. CC 455791


NOTARY PUBLIC
My commission expires:

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, related to keeping said office open.