

99000013738

CAPITAL CONNECTION, INC.

417 E-Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A-1 Construction, Inc.

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-02/09/99--01061--006

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

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

99 FEB 11 PM 3:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

99 FEB -9 AM 10:19

RECEIVED
DIVISION OF CORPORATION

FEB - 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: A-1 CONSTRUCTION, INC.
Ref. Number: W99000003229

We have received your document for A-1 CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 899A00005679

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB 11 PM 3:29

ARTICLE OF INCORPORATION
OF

A-1 Construction, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: A-1 Construction, Inc.

ARTICLE II

The initial post office address of the principal office of this corporation, in the State of Florida is: 2401 N. Dixie Hwy, Wilton Manor, Fl. 33305

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is: Paul Fletcher

ARTICLE V

The general nature of the business to be transacted by this corporation is: Construction

The corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less the one (1).

ARTICLE X

The name and post office address of the initial Board of Directors and Officers is :

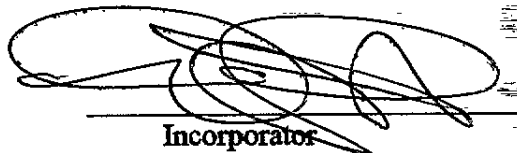
NAME	ADDRESS	OFFICE
Paul Fletcher	2401 N. Dixie Hwy Wilton Manor, FL 33305	President, Secretary, Treasurer Director

ARTICLE XI

The corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this
__8__ day of __Feb__, 199__.

WITNESS


Incorporator

CERTIFICATE OF DESIGNATION

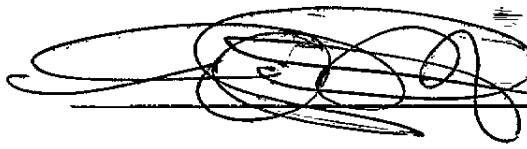
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: A-1 Construction, Inc.

2. The name and street address of the registered agent and office is: Paul Fletcher- 2401 N. Dixie Hwy, Wilton Manor, FL 33305

HAVE 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.



99 FEB 11 PM 3:29

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CLERK OF STATE
DIVISION OF CORPORATION