

99000027423

CAPITAL CONNECTION, INC.

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

A-T-A Restoration & Construction,
Inc

600002817946--7

-03/25/99--01032--021

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ 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 _____

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DIVISION OF CORPORATIONS

R. Purinton MAR 25 1999

ARTICLES OF INCORPORATION

OF

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DIVISION OF CORPORATIONS

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A-1-A RESTORATION & CONSTRUCTION, INC. —

ARTICLE I. NAME —

The name of this corporation is —

A-1-A RESTORATION & CONSTRUCTION, INC. —

ARTICLE II. DURATION —

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE —

This corporation is organized for the purpose of
transacting any or all lawful business. —

ARTICLE IV. CAPITOL STOCK —

This corporation is authorized to issue 1,000 shares
of \$1.00 par value common stock, which shall be designated
"common shares". —

ARTICLE V. PREEMPTIVE RIGHTS —

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others. —

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 935 Golden Beach Boulevard, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is CARL T. NICKS III.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CARL T. NICKS III
321 Trinidad Drive
Satellite Beach, FL 32937

GAIL ROLLINS NICKS
321 Trinidad Drive
Satellite Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 935 Golden Beach Boulevard, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 935 Golden Beach Boulevard, Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

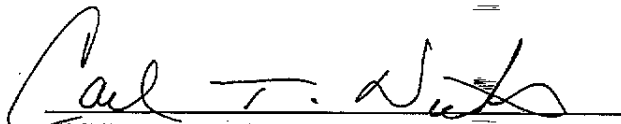
The name and address of the person signing these articles are:

CARL T. NICKS III
321 Trinidad Drive
Satellite Beach, FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23rd day of March, 1999.


CARL T. NICKS III

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL T. NICKS III to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of March, 1999.

PE/DL# N200-138-62-217


Notary Public



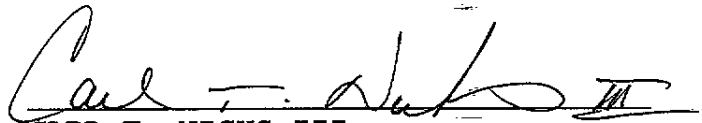
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That A-1-A RESTORATION & CONSTRUCTION, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 935 Golden Beach Boulevard, Indian Harbour
Beach, Brevard County, Florida 32937, has named CARL T. NICKS
III, located at 935 Golden Beach Boulevard, Indian Harbour Beach,
Brevard County, Florida 32937, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


CARL T. NICKS III
Registered Agent

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