

ULYSEES MOORE
2305 n.w. 6th Street
FT. Lauderdale, FL. 33311

99000036476

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

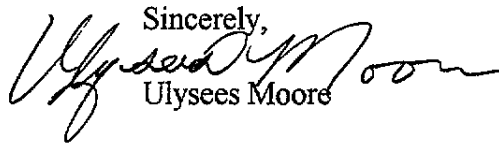
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Re: Articles of Incorporation

Dear Sir/Madam:

Herewith enclosed please find the original and one copy of my proposed Articles of incorporation for Hercules Demolition Company. Also, you will find the appropriate incorporation fee.

Please docket the same and forward a copy to my attention. Thanking you in advance for your courtesies and cooperation, I remain,

Sincerely,

Ulysees Moore

w/encls: article of incorporation
and corporation fee

FILED
99 APR 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 21 1999

**ARTICLES OF INCORPORATION OF
HERCULES DEMOLITION COMPANY
A CORPORATION FOR PROFIT**

**TO: THE HONORABLE SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA**

**FILED
99 APR 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, ULYSEES MOORE, the undersigned, hereby apply to the State of Florida for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State providing for formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I. NAME

The Name of this Corporation is Hercules Demolition Company.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be tranacted by the Corporation is as follows:

a. To demolish, destroy, tear down, dismantle, alter, and remove the houses, buildings and others such structures permanently affixed or partially affixed to the earth. Further, the corporation will remove all trash, debris, remainder, and residue of all materials resulting from the actions above, all in accordance with the local and State laws for the State of Florida.

b. To do everything necessary, proper, advisable, or convenient for the objectives of the purposes set forth and to do other things connected or related

therewith, which are not forbidden by the laws of the State of Florida, by other law, or by these Articles of Incorporation.

- c. To carry out such objectives and purposes in any state, territory, district or possession of the United States, or any foreign country, to the extent that such objectives or purposes are not forbidden by the laws of such state, territory, district or possession of the United States or such foreign country.
- d. To exercise those objectives and purposes and powers authorized by the state, territory, district, or possession of the United States, or by such foreign country, which are authorized, although not specifically set forth herein.

ARTICLE III. CAPITAL STOCK

The maxim number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock without nominal or par value, all of which shall be fully paid and nonaccessible. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The stock authorized to be issued is to be restricted as to sale, requiring the owner and/or holder of such shares to offer the same in writing at book value or fair market

value, which ever shall be the higher dollar value, and requiring the Corporation to purchase the same or distribute to such stockholder assets of the corporation as the purchase price for said stock. The Corporation shall purchase said stock for said price herewith within six (6) days of the offer as provided for herein, or the holder thereof may sell the same to any person to take legal action as necessary to enforce this purchase.

ARTICLE 1V. INITIAL CAPITAL

The amount of capital with which this Corporation will begin with is FIVE HUNDRED DOLLARS (\$500.00).

ARTISCLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this Corporation in the State of Florida, is 2305 N.W. 6th Street, Fort Lauderdale, Florida, 33311. The Board of Directors may from time to time move the principal address to any other address in Florida, and shall have the

privilege of having branch offices at any other place within the State of Florida as the Board of Directors may decide.

ARTICLE VII. NUMBER OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased from time to time, or diminished, by the by-laws adopted by the stockholders.

ARTICLE VIII. OFFICERS

This Corporation shall have the following officers: President, Vice-President, Secretary, Treasure, and such other officers as the Board of Directors shall deem necessary and proper from time to time.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and officers who shall manage and conduct the business affairs of this Corporation are as follows:

President-Director

Ulysees Moore
2305 N.W. 6th Street
Ft. Lauderdale, FL., 33311

Vice-President-Director

Ulysees Moore
2305 N.W. 6th Street
Ft. Lauderdale, FL., 33311

Secretary-Treasurer-Director

Ulysees Moore
2305 N.W. 6th Street
Ft. Lauderdale, FL., 33311

The business affairs of this Corporation shall be managed and conducted by a Board of Directors of not less than one director who shall be elected annually by the stockholders of this Corporation who shall be elected annually by the stockholder (s) of this Corporation at their annual meeting to be held at the place of business of this Corporation in the City of Fort Lauderdale, in the County of Broward, and the State of Florida, during the first thirty-one (31) days of January of each year after this Corporation shall be fully authorized to commence business, and by a President, Vice-President, and Secretary-Treasurer who shall be elected by such other officers and employees as may be necessary, provided that the office of the Secretary and Treasurer may be combined in one and the same person. The President and Vice-President may also be combined in the same person, thus, making this a one-person Corporation.

ARTICLE X. INDEBTEDNESS

The highest amount of indebtedness or liability to which the Corporation shall subject itself to is ONE MILLION DOLLARS (\$1,000,000.00).

ARTICLE XI. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of sharesw of stock each agrees to take and the value of the consideration therefor is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Ulysees Moore	2305 N.W. 6 th St. Ft. Lauderdale, FL.,33311	500	\$500.00

By a two-third (2/3) vote, the Board of Directors shall have authority to adopt or amend the By-Laws not inconsistent with any By-Laws that may have been adopted by the stockholders.


ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. 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, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE XIV: RESIDENT AGENT

The name address of the resident agent who shall serve until his appointed and qualified is **LINSEY MOORE** at #212, 843 Alderman Road, Jacksonville, Florida, 32211.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 12 day of April, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


ULYSEES MOORE

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before Me this day personally appeared ULYSEES MOORE, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes stated therein.

WITNESS my hand and official seal this 12 day of April, 1999.



Gloria J. Moore
NOTARY PUBLIC, STATE OF FLORIDA

DESIGNATION OF REGISTERED AND RESIDENT AGENT
AND OFFICIAL ADDRESS FOR SERVICE OF PROCESS

The name Hercules Demolition Company registered and registered agent upon whom service of process may be had is LINSEY MOORE, whose official address for receipt of process is #212, 843 Alderman Road, Jacksonville, Florida, 32211.

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the above stated address, I hereby accept to act in that capacity, and agree to comply with the provisions of the laws relative to keeping open said office.

BY: [Signature]
LINSEY MOORE
REGISTERED AND RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 4:37

FILED