

RICHARD R. COOK

Attorney at Law

POST OFFICE BOX 1929
DeLAND, FLORIDA 32721

Phone 904/736-1012
Fax 904/736-1061

May 12, 1999

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

Dear Madam:

RE: All County Construction, Inc.

Enclosed are the Articles of Incorporation and a check for
\$122.50 for filing and for a certified copy of same.

Thanks!

Sincerely,



RICHARD R. COOK
Florida Bar #254134

FILED
99 MAY 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002875235--5
-05/14/99--01040--018
****122.50 *****78.75

~~11611~~

See 5/28

~~113-524~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

RICHARD R. COOK, ATTY.
P.O. BOX 1929
DELAND, FL 32721

SUBJECT: ALL COUNTY CONSTRUCTION, INC.
Ref. Number: W99000011611

We have received your document for ALL COUNTY CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please list only one registered agent.

Please return 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00027497

Done RRC

**ARTICLES OF INCORPORATION
OF
ALL COUNTY CONSTRUCTION, INC.**

FILED
99 MAY 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **ALL COUNTY CONSTRUCTION, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 2090 Yorkshire Drive, DeLand, Florida 32724. The address of the initial registered office of the Corporation is 618 West New York Avenue, DeLand, Florida 32720. The name of the initial registered agent at that address is **RICHARD R. COOK.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

It is the intent of the incorporator that a majority of the stock in the corporation will be owned by minorities as defined by applicable state and federal law.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially, whose addresses are:

Lisa P. Buckner, 2090 Yorkshire Drive, DeLand, FL 32724.
Tony C. Buckner, 2090 Yorkshire Drive, DeLand, FL 32724.

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Lisa P. Buckner, President, 2090 Yorkshire Drive,
DeLand, FL 32724.

Tony C. Buckner, Vice President, Secretary, and
Treasurer, 2090 Yorkshire Drive, DeLand, FL 32724.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Lisa P. Buckner, 2090 Yorkshire Drive, DeLand, FL 32724.

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 11th day of May, 1999.

Lisa P. Buckner (SEAL)
Lisa P. Buckner

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this
11th day of MAY, 1999, by LISA P. BUCKNER, who is
personally known to me and who did take an oath.

Notary
Title

CC465702
Serial Number



RICHARD R. COOK
MY COMMISSION # CC465702 EXPIRES
May 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Richard R Cook
Notary Signature

RICHARD R. COOK
Notary Name Printed
Commission expires: 5/21/99

ACCEPTANCE BY REGISTERED AGENT

I agree as registered Agent to accept Service of Process:
to keep office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in
some conspicuous place in office as required by law.

Registered Agent

Richard R Cook
RICHARD R. COOK