

P99000069662

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019398 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : NAMS
Account Number : 073313002424
Phone : (407) 869-5766
Fax Number : (407) 869-5207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 PM 3:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

A+ Acoustical Ceilings, Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

(((H99000019398 9)))

ARTICLES OF INCORPORATION

OF

A+ Acoustical Ceilings, Inc.

A CLOSE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A+ Acoustical Ceilings, Inc.

The principal address of the corporation shall be:

1015 Wainwright Drive
Oviedo, FL 32765

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of installing acoustical tile and other interior construction. In addition, the corporation may engage in or transact 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 STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than seventy-five (75) persons.

NAMS
841 DOUGLAS AVE STE 104
ALTAMONTE SPRINGS, FL 32714
407-869-5766

(((H99000019398 9)))

FILED
99 AUG -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H99000019398 9)))

3.4 The corporation shall make no offering of any of it's stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetual.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Lindsay Story
1015 Wainwright Drive
Oviedo, FL 32765

ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

((H99000019398 9)))

(((H99000019398 9)))

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE FOR
A+ Acoustical Ceilings, Inc.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

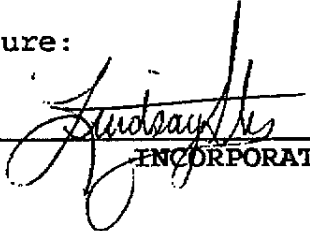
1. The name of the corporation is:

A+ Acoustical Ceilings, Inc.

2. The name and address of the registered agent and office is:

Lindsay Story
1015 Wainwright Drive
Oviedo, FL 32765

Signature:



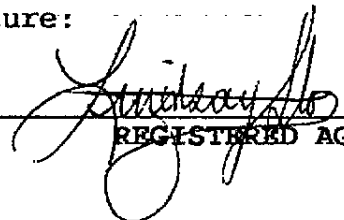
INCORPORATOR

08/05/99

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:



REGISTERED AGENT

08/05/99

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 PM 3:23

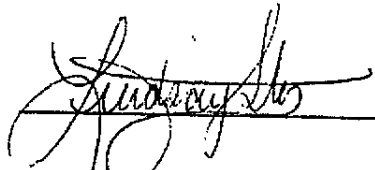
FILED

(((H99000019398 9)))

((H99000019398 9)))

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on August 5th, 1999.

SIGNATURE OF INCORPORATOR:



State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me
on August 5th, 1999, by: Lindsay Story, the Incorporator of
A+ Acoustical Ceilings, Inc. who was identified by a drivers
license from the state of FL bearing the number
S360-533-77-795-0.



NOTARY PUBLIC

My commission expires:



Joe Pires
MY COMMISSION # CC018354 EXPIRES
May 31, 2003
BONDED THRU TROY FAIR INSURANCE, INC

FILED
99 AUG -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H99000019398 9)))