

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

AUTUMN BUILDING CONCEPTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
AUTUMN BUILDING CONCEPTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name and address of the corporation is: AUTUMN BUILDING CONCEPTS, INC., 311 S. Missouri Avenue, Clearwater, FL 33756.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing upon the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

Prepared by:  
John C. Gardner, Esq.  
FBN 99424 SPN 41481  
311 S. Missouri Avenue  
Clearwater, FL 33756  
(727) 461-3378

311 South Missouri Avenue  
Clearwater, Florida 33756

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

JOHN C. GARDNER  
311 South Missouri Avenue  
Clearwater, Florida 33756

ARTICLE SEVEN

DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of this corporation are:

STEPHEN J. CARROLL  
5207 Drury Court  
New Port Richey, Florida 34563

MICHAEL GARDNER  
1541 San Roy Drive  
Dunedin, Florida 34698

JOHN R. ZANGARI  
540 Gulf Boulevard  
Belleair Shores, Florida 33764

ARTICLE EIGHT

INCORPORATORS

The name and address of the persons signing these Articles are:

STEPHEN J. CARROLL  
5207 Drury Court  
New Port Richey, Florida 34563

MICHAEL GARDNER  
1541 San Roy Drive  
Dunedin, Florida 34698

JOHN R. ZANGARI  
540 Gulf Boulevard  
Belleair Shores, Florida 33764

ARTICLE NINESUBSCRIBERS

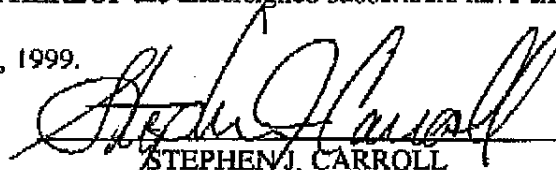
The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is as follows:

STEPHEN J. CARROLL - 100 shares  
5207 Drury Court  
New Port Richey, Florida 34563

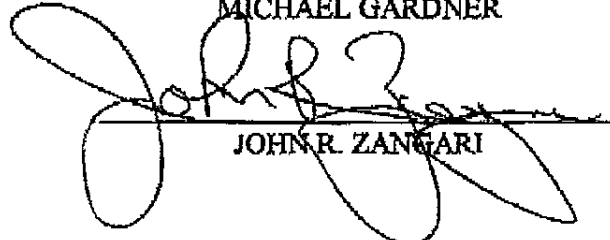
MICHAEL GARDNER - 100 shares  
1541 San Roy Drive  
Dunedin, Florida 34698

JOHN R. ZANGARI - 100 shares  
540 Gulf Boulevard  
Belleair Shores, Florida 33764

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on September 10, 1999.

  
STEPHEN J. CARROLL

  
MICHAEL GARDNER

  
JOHN R. ZANGARI

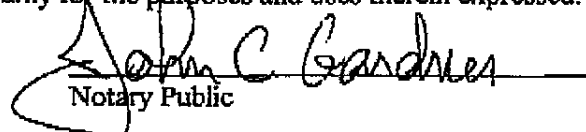
STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared STEPHEN J. CARROLL, this 14<sup>th</sup> day of September, 1999, who is personally known to me or who has produced A FLORIDA DRIVER'S LICENSE as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.



John C. Gardner  
MY COMMISSION # CC70425 EXPIRES  
January 29, 2002  
BONDED THROUGH TPAI INSURANCE, INC.

  
Notary Public

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared MICHAEL GARDNER, this 10<sup>th</sup> day of September, 1999, who is personally known to me or who has produced N/A as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.



Susan G. Vazquez  
MY COMMISSION # CC704037 EXPIRES  
January 4, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]  
Notary Public

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared JOHN R. ZANGARI, this 14<sup>th</sup> day of September, 1999, who is personally known to me or who has produced A FLORIDA DRIVER'S LICENSE as identification, and who executed the foregoing Articles of Incorporation and he acknowledged that he executed same freely and voluntarily for the purposes and uses therein expressed.



John C. Gardner  
MY COMMISSION # CC704035 EXPIRES  
January 29, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]  
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.

[Signature]  
JOHN C. GARDNER

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