

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

A-1 Affordable
Industries, Inc.

Signature _____

Requested by: DN 7/28 12:20
Name Date Time

Walk-In _____ Will Pick Up _____

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FILED
97 JUL 30 AM 11:57
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
97 JUL 30 AM 10:33
RECEIVED

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ 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 _____

ARTICLES OF INCORPORATION

OF

A-1 AFFORDABLE INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be A-1 AFFORDABLE INDUSTRIES, INC. The principal place of business of this corporation shall be 2164 Barry Drive, Fort Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2164 Barry Drive, Fort Myers, Florida 33907.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The names and street addresses of the initial members of the Board of Directors are:

Daniel E. Pellersels
2164 Barry Drive
Fort Myers, FL 33907

Bradford Hammond
229 Hightower Avenue
Lehigh Acres, FL 33971

Richard S. Shelatz
12638 Kenwood Lane, Apt. C
Fort Myers, FL 33907

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel L. Pellersels President
2164 Barry Drive
Fort Myers, FL 33907

Bradford Hammond Secretary
229 Hightower Avenue
Lehigh Acres, FL 33971

Richard S. Shelatz Treasurer
12638 Kenwood Lane, Apt. C
Fort Myers, FL 33907

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as subscribers and the number of shares each has agreed to purchase are as follows:

Daniel L. Pellersels 50 Shares
2164 Barry Drive
Fort Myers, FL 33907

Bradford Hammond 50 Shares
229 Hightower Avenue
Lehigh Acres, FL 33971

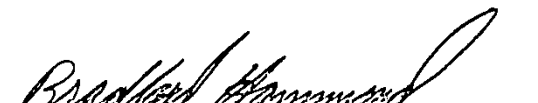
Richard S. Shelatz 50 Shares
12638 Kenwood Lane, Apt. C
Fort Myers, FL 33907

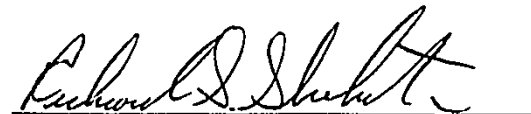
ARTICLE IX. RESIDENT AGENT

The corporation has designated as its Registered Agent, Richard M. Fuller, Esquire, 2122 Victoria Avenue, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of July, 1997.


DANIEL E. PELLERSELS


BRADFORD HAMMOND


RICHARD S. SHELATZ

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

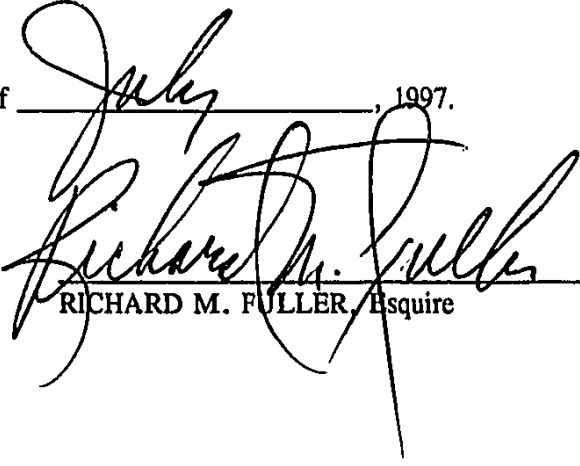
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A-1 Affordable Industries, Inc.
2. The name and address of the registered agent and office is:

RICHARD M. FULLER, Esquire
2122 Victoria Avenue
Fort Myers, FL 33901

Having been named as registered agent and to accept service of process for above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 21ST day of July, 1997.


RICHARD M. FULLER, Esquire