# P030000 7/622

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### TRANSMITTAL LETTER

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

SUBJECT:	QUINTANA CO		•
		TE NAME – <u>MUST INCLU</u>	*
Enclosed are an original states and the states are an original states are	ginal and one (1) copy of the arti  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	7360 S M/AMI (305)	A. Quin tal (Printed or typed)  W 97 St.  Address  FL 3315  State & Zip  667-338  Telephone number	6

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

## QUINTANA CONSTRUCTION CORP.

#### ARTICLE I

## Name of Corporation

The name of the corporation is QUINTANA CONSTRUCTION CORP., located at 7360 SW 97 Street, Miami, FL 33158.

#### **ARTICLE II**

#### Nature of Business

The general nature of business of the Corporation, and the objects and purposes to be transacted, promoted and carried on by it are as follows:

A. Building residential and commercial buildings and all types of construction related work.

B. The transaction of any lawful business.

#### **ARTICLE III**

# Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of Common Stock, having a par value of One (\$1.00) dollar each, amounting in the aggregate to One Hundred (\$100.00) dollars. All such shares shall be of one class and all shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

## **ARTICLE IV**

# Initial Capital

The minimum amount of capital with which the Corporation shall commence business is One Hundred (\$100.00) dollars.

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#### **ARTICLE V**

## Term of the Corporation

The term for which this Corporation shall exist shall be perpetual.

#### **ARTICLE VI**

# **Directors**

This Corporation shall have one director initially. The number of directors of the corporation may either be increased or diminished from time to time by the By-laws but shall never be less than one.

The Directors shall hold office until the first annual meeting of Stockholders, or until their successors are elected and appointed and have qualified.

The name and address of the initial Director of the Corporation is:

Cesar A. Quintana

7360 SW 97 Street Miami, FL 33156

#### **ARTICLE VII**

# Indemnity

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

#### **ARTICLE VIII**

# <sup>1</sup> Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX**

## Registered Agent

The initial registered agent of this Corporation and the registered office are as follows:

Cesar A. Quintana

7360 SW 97 Street Miami, FL 33156



## Incorporator

The incorporator of this Corporation and his address are as follows:

Cesar A. Quintana

7360 SW 97 Street Miami, FL 33156

IN WITNESS WHEREOF, the undersigned makes and subscribes these Articles of Incorporation this 23 day of June, 2003.

CESAR A QUINTAM 7360 SW 97 Street Miami, FL 33156 Tel. (305) 667-3385

Having been named as registered agent to accept service process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

| Comparison | Date | Da

Notary Public, State

RAGUEL PEREDA
Notary Public - State of Florida
My Commission Expres Ma, 10,2007
Commission # DD203249
Bonded By National Notary Assn.