

# P05000148262

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

### J R SUPERIOR CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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(6)

ARTICLES OF INCORPORATIONJ R SUPERIOR CONTRACTORS, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

J R SUPERIOR CONTRACTORS, INC.ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of construction and any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 6514 S.W. 39<sup>th</sup>

Prepared by:

Scott B. Bennett, Esquire  
Grove Plaza-2nd Floor  
2900 Middle Street  
Miami, Florida 33133  
(305) 441-9000  
Fla Bar No: 874655

LAW OFFICES CORIOSSI & BENNETT  
GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-9000

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Street, Miami, Florida 33155 and the name of the initial registered agent of this corporation is:

JORGE L. ABELA, 6514 S.W. 39<sup>th</sup> Street, Miami, Florida 33155.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Jorge L. Abela  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155  
President/Secretary

Ricardo Guiribitey  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155  
Vice President/Treasurer

#### **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE VIII - DIRECTORS' COMPENSATION**

The Shareholders of this corporation shall have the exclusive authority to fix the

compensation of the Directors of this Corporation.

**ARTICLE IX - AMENDMENT**

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

  
\_\_\_\_\_  
JORGE L. ABELA

**ARTICLE X - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE L. ABELA  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155

The undersigned has executed these Articles of Incorporation on this \_\_\_\_ day of October, 2005.

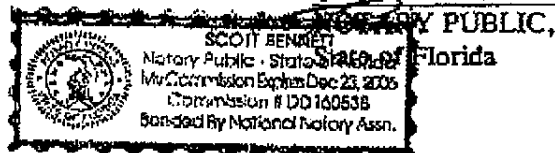
  
\_\_\_\_\_  
JORGE L. ABELA

STATE OF FLORIDA           )  
                                  )   SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME the undersigned authority, appeared JORGE L. ABELA, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 31 day of October, 2005.

Commission Expires:



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

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:

**J R SUPERIOR CONTRACTORS, INC.**

2. The name and address of the Registered Agent and Office is:

**JORGE L. ABELA**  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155



JORGE L. ABELA

Date: 12/31/05

Having been named as Registered Agent and to accept service of process for the 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.



JORGE L. ABELA

Date: 12/31/05

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