

P/1000003910

Florida Department of State  
Division of Corporations  
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.

((H11000010712 3))



H110000107123ABCN

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED JAN 12 2011

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
CPE CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
11 JAN 12 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 1/12/11

H11000010712 FILED

ARTICLES OF INCORPORATION

11 JAN 12 AM 11:13

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPE CONSTRUCTION CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

**Name**

The name of this corporation is:

**CPE Construction Corporation**

ARTICLE II

**Duration**

This corporation is to have perpetual existence.

ARTICLE III

**Purpose**

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

**Capital Stock**

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

H11000010712

**ARTICLE V**

**Initial Capital**

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

**ARTICLE VI**

**Initial Business Address And Registered Agent**

The street address of the principal place of business of this corporation is 9200 S. Dadeland Blvd., Suite 518 Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lanchick.

**ARTICLE VII**

**Directors**

The number of directors shall not be less than one (1).

**ARTICLE VIII**

**Initial Directors**

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Karla Patricia Ebanks, President, Director  
9200 S. Dadeland Blvd., Suite 518  
Miami, Florida 33156

**ARTICLE IX**

**Incorporator**

The name and address of the original incorporator of this corporation is: Karla Patricia

Ebanks, 9200 S. Dadeland Blvd., Suite 518, Miami, Florida 33156.

FILED

11 JAN 12 AM 11:13

**ARTICLE X**

**Amendments to Articles of Incorporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

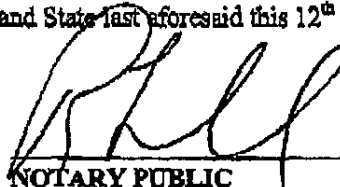
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12<sup>th</sup> day of January, 2011.

  
\_\_\_\_\_  
Karla Patricia Ebanks

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

I HEREBY CERTIFY that on the 12<sup>th</sup> day of January 2011, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Karla Patricia Ebanks, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 12<sup>th</sup> day of January 2011.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES



H11000010712  
FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

11 JAN 12 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That CPE Construction Corporation, desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named as its agent to accept services within this state:

**BRUCE LAMCHICK, ESQUIRE  
9200 S. DADELAND BLVD.  
Suite 518  
MIAMI, FLORIDA 33156**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**BRUCE LAMCHICK**  
Registered Agent

H11000010712