

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
800-342-8086



**PP60001455**

RECEIVED  
JAN 5 - 5 AM 8 08  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 792379 4130A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pyatt*

ORDER DATE : January 4, 1996  
ORDER TIME : 4:08 PM  
ORDER NO. : 792379  
CUSTOMER NO: 4130A

300001679549

CUSTOMER: Brad Hanaford, Esq  
BRADLEY K. HANAFORDE, P.A.  
Suite 500  
9200 South Dadeland Boulevard  
Miami, FL 33156

DOMESTIC FILING

NAME: FLORIDA BUILDING, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JAN - 5 1996

FILED  
96 JAN - 5 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 JAN -5 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA BUILDING CONTRACTORS II, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA BUILDING CONTRACTORS II, INC.

The address of the principal office of this corporation shall be 10925 Northwest 27th Street, Suite 101, Miami, Florida 33172, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sergio Besu  
Dir.

10925 Northwest 27th Street, #101  
Miami, Florida 33172

ARTICLE VII. OFFICERS

The name 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:

Sergio Besu Pres.	10925 Northwest 27th Street, #101 Miami, Florida 33172
Fidel Ros Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 4, 1996 .

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

CLD/gls

P96000001455

**BRADLEY E. MANAFOURDE, P.A.**  
Attorney at Law

9200 South Dadeland Blvd. • Suite 308  
Miami, Florida 33156

www.manafourde.com

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

700002038557--4  
-12/26/96--01074--001  
\*\*\*\*\*12.00 \*\*\*\*\*12.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

700002038557--4  
-12/26/96--01074--002  
\*\*\*\*\*23.00 \*\*\*\*\*23.00

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	n/Withdrawal

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 26 PM 2:52

PAID JAN 7 1997

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 16, 1996

**BRADLEY K. HANAFORDE, P.A.**  
9200 SOUTH DADELAND BLVD.  
SUITE 308  
MIAMI, FL 33156

**SUBJECT: FLORIDA BUILDING CONTRACTORS II, INC.**  
Ref. Number: P96000001455

We have received your document for **FLORIDA BUILDING CONTRACTORS II, INC.** and check(s) totaling \$12.00. However, your check(s) and document are being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 496A00056013

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FLORIDA BUILDING CONTRACTORS II, INC.

1b. The mailing address of the corporation is: 10925 N.W. 527th St #101

Miami, FL 33172

1c. Date of incorporation: 01/05/96 Document number: P96000001455

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

FIDEL ROS

9200 South Dadeland Blvd. #308

Miami, FL 33156

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 96 DEC 26 PM 2:52

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Fidel Ros, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)