

(Requestor's Name)
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PICK-UP WAIT MAIL
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471209

No. 4 _____71209

STRUCTURAL FORMING, INC.

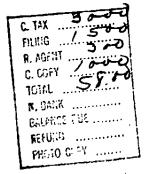
Copital Stock 1,000 shares par val. of \$1.00 each

Principal Office Miami, Fla. Filed 2-14-75

Filed Sy Daniel Draper, Jr. Miami, Fla.

J Will

14-75 P2 | 22898 *****3.00 ### 14-75 P2 | 22798 ****18.00 ### 14-77 P2 | 22660 ****15.00 ### 14-75 P2 | 22568 ****39.50



CERTIFIED COPY SENT

FEB (4 | 11 15 MM 19; SECRETARY OF STATE MIAMI FLORIDA

STRUCTURAL FORMING, INC.
OK WHITTE CARD IN FILE SHOWS FILED IN HIAMI OFFICE 2-14-75

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SECRETARY OF STATE CORPORATIONS THE ROBERTS SUILDING 28 W. FLACLER ST. H403 MIAMIL FLORIDA 33130

Secretary of State

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STATE OF FLORIDA
THE CAPITOL
TALLAMASSEE 32304

904/488-3140

Pebruary 17, 1975

Please refer to this number for future correspondence regarding this corporation

Daniel Draper, Jr. Talburt, Kubicki & Bradley 25 West Flagler Street Miami, Fla. 33130

471209

Subject	
documer	This will acknowledge receipt of the following ats for the above captioned corporation:
<u>_x_</u> 1.	Check in the amount of \$ 58.00
<u>x</u> _2.	Articles of Incorporation
3.	Amendment to Articles of Incorporation
4.	Articles of Merger or Consolidation
5.	Certificate of Withdrawal received and filed
6.	Limited Partnership
7.	Trademark Application
	Enclosed please find:
<u>x</u> 1.	Certified Copy (ies)
2.	Certificate under Seal
3.	Photocopy (ies) A refund of \$ will be forwarded late
4.	A refund of \$ will be forwarded late = .
5.	A refund of S will be forwarded late 57 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
6.	Other
	Filed: February 14, 1975

Sincerely,

nexu 3 Se Nettic F. Sims, Chief Bureau of Corporation Records

NFS/ hk

Enclosures

Corp. 2 Revised 1/7/75 LAW OFFICES

TALBURT, KUBICKI & BRADLEY

SUITE 701

CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE AREA CODE 305 377-3537

AUBREY L. TALBURT
GENE KUBICKI

J. FRANK BRAOLEY
MARTIN VAN MAASTEREN
ROBERT J. DICKMAN
L. KENNETH BARNETT
DANIEL DRAPER. JR.
JAMES K.CLARK
CHARLES B. GREEN, JR.
STEVEN M. BARNARD

February 14, 1975

Secretary of State 28 West Flagler Street Miami, Florida 33130

RE: STRUCTURAL FORMING, INC.

Dear Sirs:

We are enclosing herein an original and one copy of Articles of Incorporation of the above named purposed corporation. Please file the original, certify the copy and return it to us with your certificate of incorporation.

You will also find enclosed our check in the amount of \$58.00, for the following expenses:

Charter tax \$ 30.00
Filing Fee 15.00
Resident Agent Fee 3.00
Certified Copy 10.00

Thank you for your assistance and cooperation,

very truly yours,

DANIEL DRAPER, JR.

DD:jsm

Enclosures

4:1

ARTICLES OF INCORPORATION

OF

STRUCTURAL FORMING, INC.

We, the undersigned, hereby associate ourselves together with the purpose of forming a corporation under the laws and the Statutes of the State of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Structural Forming. Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do to-wit:

- a. To engage, as Contractor, General Contractor or contential buildings, additions, apartments, motels, hotels, or any other structure, including any and all aspects of said construction, advertising, financing, or any other business transactions associated therewith.
- b. To employ the services of such persons as are necessary to manage, operate and control a business of the general nature set forth herein.

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, and any interests or rights therein, without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing, and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property, or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any governmental authority, individual or corporation.

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d. Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, and to do and perform any other acts and things, and to exercise any and all powers, and to engage in any activity or business, which a co-partnership or natural person could do and exercise and which are now or hereafter may be permitted under the laws of the United States and of the State of Plorida and generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

The purposes specified herein shall be construed as both purposes and powers and shall not be construed to restrict or

limit the corporation from exercising any power or performing any activity permitted by the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1000) shares of common stock having a par value of one (\$1.00) Dollar per share.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business is five hundred dollars (\$500.00) which said amount has been paid in cash and other assets in kind.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8900 SW 125th Terrace, Miami, Florida, with the privilege of having branch offices or other places of business within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by a Board of Directors comprised of four (4) Directors. Subject

only to such limitations as may be provided by this certificate of incorporation or an amendment thereof, such Board of Directors shall have full control over the affairs of the corporation and may authorize the exercise of all its corporate powers. Any increase in the number of Directors shall be deemed to create vacancies in the Board. Subject to the by-laws, if any, adopted by the stockholders, the directors, may make and establish by-laws for the corporation. Directors' meetings may be held within or without the state.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names and street addresses of the First Board of Directors of this corporation are as follows:

<u>NAMES</u>	ADDRESSES
BARBARA CESARE	. 1550 Bay Drive Miami Beach, Florida
NESTOR RODDA	1550 Bay Drive Miami Beach, Florida
JAIME MIR	9331 SW Fourth Street Miami, Florida
G. R. DOSTER, JR.	8900 SW 125th Terrace Miami, Florida

This Board of Directors shall hold office for a term of one (1) year from the date of legal existence of this corporation, or until their successors are elected and have qualified.

ARTICLE IX

OFFICERS

This corporation shall have a President, who shall also be a Director, a Secretary and a Treasurer. They also hall be chosen by the Board of Directors and shall hold their offices until their successors are chosen and quality. This corporation

may also have one or more Vice Presidents, who need not be directors, and assistant secretaries, assistant treasurers, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also the Secretary or an Assistant Secretary of the corporation.

ARTICLE X

PIRST OPPICERS

OPPICE	NAME	ADDRESSES
President	JAIME MIR	9331 SW Fourth Street Miami, Florida
Vice-President	PEDRO ABARCA	3135 NW 98th Street Miami, Florida
Secretary Treasurer	GAIL DOSTER	8900 SW 125th Terrace Miami, Florida

ARTICLE XI

SUBSCRIBERS

The names and street addresses of the Subscribers to these Articles of Incorporation are as follows:

NAMES	ADDRESSES
DANIEL DRAPER, JR.	25 West Flagler Street Miami, Florida
JEANIE S. MC DADE	9275 SW 67th Street Miami, Florida
JUDITH S. MINKOFF	2051 NE 167th Street North Miami Beach, Florida

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State, the foregoing Articles of Incorporation, this day of Tollow, 1975.

DANIEL DRAPER, JR.

JEANIE S. MC DADE

JODITH S. MINKOFF (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

2. 是是是是一个人们的时间,他们们们的时间,他们们们是一个人的时候,他们们们的一个人的人,他们们也不是一个人的人,他们们是一个人的一个人的人的人的人的人的人的

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this _____ day of ______, 1975.

Notary Public, State of Florida at Large

My Commission Expires:

MOTARY PURIC STATE OF FLORIDA AT LÁSOS MT COLUMISSION EVPRES SEP, 18, 1977 BUNDO TREU GENERAL INSURANCE UNDERWEITE

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicila for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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	·
In pursuance of Chapter 48.091, Florida Statutes, t	he following is submitted, in compliance with said Act:
First-That STRUCTURAL FORMING, INC	
a corporation duly organized and existing under the laws of	the State of FLORIDA
with its principal office, as indicated in the articles of incor-	poration at City of MIAMI
County of DADE	, State of FLORIDA
has named DANIEL DRAPER, JR.	
iocated at 25 West Flagler Street	umber of building, P.O. Box address not acceptable)
	ounty of Dade
State of Florida, as its agent to accept service of process wi	
OFFICER AND A SECOND OF THE SE	
OFFICERS: APPIX TITLES: NAME	SPECIFIC ADDRESS
SAME AS IDENTIFIED IN ARTICLES OF	F INCORPORATION FILED OF EVEN DATE
DIRECTORS:	SPECIFIC ADDRESS
SAME AS IDENTIFIED IN ARTICLES OF	F INCORPORATION FILED OF EVEN DATE
	S. Fr.
	HIA
	On 17 E
	Ву
	(Corporate Officer) 11, 59
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGN	ATESD AGENT)
•	above stated corporation, applace designated in this certificate,
	nply with the proxision of hald Act relative to keeping open
	or Hillel Hall L
M. b. comments of the late of	(Relident Agent)
if is necessary to file this certificate within thirty days after filing Co-days after issuance of permit to foreign corporations; and thereafter the officers and/or directors.	rtificate of incorporation, as to domestic Compretions and within thirty when corporation has changed its place of bijuness or exact or changed

Filing Pee: \$3.00 corp-28

STATE OF ELORIDA

 							
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CORPOR. Bruce A. Smethers	ATION A 197		L REPORT	COMPORATION AND TAIL TAIL TAIL TAIL TAIL TAIL TAIL TAIL	NS UKISION EE. FIRKUMII	ded or	ES
Secretary of State THIS REPORT							
► READ LET	TER AND	INSTRU	CTIONS ON O	THER SIDE BE	FORE MAKING	ENTRIES	•
1, Name and Address of Corporation P	rincipal Offic	oe:			hange of Address of a Number Alone is h		
F471209 STF	RUCTURA	AL FOR	RHING,	Street Add	eta .		· · · · · · · · · · · · · · · · · · ·
8900 S. W. T Miami, Flor		TERR.		P.O. 80x N	0.		
L				City	·		·
If above address is incorrect in in term 2, Include Zip Code.	eny way, en	ter the co	rrect address	State			Zip Code
Date Incorporated or Qualified To [Business in Florida			4/1975	4. Federal Identific (FEIN)	Employer ation Number 50	1 158	4897
5. Names and Street Addresses of Each	Officer and	Director		rt Address of Ear			
Names of Officers and Directors	Title	Director (x)	Of Of	Roar and Director les Post Office B	}	City and State	
لتالدراقيم CESARE» -BARBORA	DIR		1550 BAY	DRIVE		MIAMI BEACH, FLA.	
RODDA, NESTOR	DIR	<u> </u>	1550 BAY	DRIVE		HIANI BE	ACH, FLA.
IR, JAIME	PRES	DIR	9331 S. V	4. 4TH ST	REET	MIAHI, F	LORIDA
DOSTER, G. R. , JR.	V.P.	DIR	8900 S. 1	1. 125TH	TERR.	MIAHI, F	LORIDA
ABARCA, PEDRO	V.P	PIR.	3135 N. V	1. 98TH S	TRÉET	HIAMI, F	LORIDA
COSTER, GAIL	SECT.	TRES	8900 S. I	1. 125TH	TERR.	HIAMI, F	LORIDA
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6. Registered Agamt	Gai	Do	STER		Street Address (Do 1900 St. 12	NOT US P.O	
Information	ma	mi_	FIA 3	3/76	Instrume Vice Dunie	ton Common.	Assistant
 An Officer of The Corporation Mus Secretary or Tressurer or If the Corp receiver or trustee; 							
No Other Titles II	IIII Be Accep	red, Your	Report Will Be Re	turned if it Does	NOT Beer An Auth	orized Signatu	TB.
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i Cirtify That I Am An Officer of t I Further Cirtify That I Understand					Effect As If Mede (Inder Oath.	
·			-		[.]	AR LO	touls/

Typed Name of Signing Officer	Title	Temphone Number
GAIL DOSTER	SECTY TREAS	a59-4646
Signature Gail Moster	·	9/15/76
Vail Roder		9/15/76

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

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Form COR 820			Ç	ORPORATIONS GIV	AIDN MIDN			
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471209 STRUCTURAL FORMING,					Street Add	ress		
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3. Date Incorporated or To Do Business in Fi				Federal Employer Identification Num	ber _		5. Date of Last Report	
6. Names and Street A		02/14/1		(FEIN)	59	-15R4897		1976
Names of Ot and Director		Title	Dir actor (x)		Address of Ear r and Directo	7	Cit	y and State
							 	
MIR, JAIME		PRES	DIR	9331 SW 4	TH STRI	ET	MIAMI	FL
CESARE. 41LL	.IAH	į	DIR	1550 BAY	DRIVE		HIAMI B	EACH, FL
DOSTER: 5. R	e e JR	. V.P.	DIR	8900 S. W	. 1257	TERR.	MIAMIA	FLORIDA
ABARCAS PEDR	(0	٧. ٦.	DIR	3135 N. W	98TH	STREET	MIAMI,	FLORIDA
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7. Registered	•	Name				Street Address	(Do NOT Use P.O.	Box Number)
Agent Information		DDST City, Ster	ER, (,		125 TERR	
				ORIDA 3	3176			
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Hegistered this form in new inform		City, State and Zip Code						
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t Cortily That I Am An as Required by Chapter	Officer of th	e Corporation, the	he Receiv et I Unde	er or Trustee Empowe Instand My Signature (red to Execu	te This Report	J.A.	
Typed Name of Signing C		no Logal Effect A	u ii meg	Tinja			Telephone Num	
Guil Desi	TER	· -		Sictry -	Dias		333-4	646
Just ,	Down:	ريان					Date //6/7	7

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT



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1978 THIS REPORT MUST BE ACCOMPANIE	D BY A \$10 FEE (F	Bruce A, Smethers Secretary of State orm COR 5201 12-1-77			
			R SIDE BEFORE MAKIN		
1. Name and Address of Corporation Pr	incipal Office:		Enter Change of Address P.O. Box Number Alone	of Corporation Principal Office, is NOT Sufficient.	
「471209 ST INC.	PUCTURAL F	DRNING, T	Street Address		
890C S. W.			P.O. Box No.		
<u>L</u>		_	City		
If above address is incorrect in in Item 2. Include Zip Code,	any way, enter the c	orrect address	State	Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 0	2/14/1975	 Federal Employer identification Num (FEIN) 	59-1584397	5. Deta of Last Report 1977	
6. Names and Street Addresses of Each	Officer and Director				
Names of Officers and Directors	Title Directo	Office	Address of Each ir and Director Post Office Box Numbers)	City and State	
HIR, JAIME	DIP	9331 Sh 4	TH STREET	MIANI, FL	
ESARE, WILLIAM	DIR	1550 BAY	DRIVE	MIAMI PEACH, FL	
UNSTER G. R. IR.	Din	8900.5	125TH TERR.	MIAMI, FLODIDA	
BARCA, PEDRC	DIE		PRTH STREET	MIAMI, FLORIDA	
COSTER. GAIL	SEC DA	1900 S	125TH 1588.	MISMI, FEDRIDA	
		n)	<u> </u>		
	1 Name		A Street Address	(Do NOT Use P.O. Box Number)	
7. Registered Agent Information	DOSTER,			125 TERMACE	
If you wish to change Registered Agent on	1	1 DP 1 DA 3317		Street Address (Do NOT Use P.O. Box Number)	
this form, enter all new information here	City, State and	Zip Cade .			
An officer of the Corporation must a Secretary, Assistant Secretary or Tre the Corporation by the receiver or tr	esurer or if the Corp ustee,	oration is in the hands	by one of the following: The F of a receiver or trustee, shall be wred If It Does NOT Bear An A	executed on behalf of	
I Certify That I Am An Officer of the I as Required by Chapter 607 F.S. I furt	Corporation, the Rec	elver or Trustee Empor derstand My Signature	wered to Execute This Report		
Typed Name of Signing Officer		Title		Telephone Number	
Gail Doster Signature	.+	Sec. Trea	8.	233-4646 Date	

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10

CORPORATION -



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED SELECTION THIS SPACE

1979

THIS REFORT MUST BE ACCOMPANIED BY A \$10 FEE

■ READ NOTICE AN	ID INSTR	UCTIONS ON OTHER SIDE	BEFOR	MAKING ENTRIES -
Name and Address of Corporation Principa 471209			Offic	r Change of Address of Corporation Principal ce, P.O. Box Number Alone is NOT Sufficient. Address
STRUCTURAL FORM) 8900 S. W. 125TH Miami, Florida			P.O. 8	los No.
L ·		-	ر دینک	
If above address is incorrec in Item 2. Include Zip Code.	t in any way,	enter the correct address	State	Zip Code
Date Incorporated or Qualified To Do Business in Florida 2/14 Names and Streut Addresses of Each Office	/1975	4. Federal Employer Identification Number (FEIN) 59-15	84897	5. Date of Last Report 1978
b. Names and Silect Addresses of Each Office	- Urecio	Street Address of Each		Y
Names of Otticers	Title	Officer and Director On NOT Use Post Office Box Nu	inbers)	City and State
MIR, JAIME DLEASE DELE	0	9331 SW 4TH STREET		MIAMI. FL
STATE DELE	6-	1548 MRW PT 07-176-		ELEKT COLON-SL
DOSTER, G. R. , JR.	D	8900 S. H. 125TH T	ERR.	MIAHI, FLORIDA
ABARCA, PEDRO	D	3135 N. W. 98TH ST	REET	MIAMI, FLORIDA
DOSTER, GAIL	SZT	8900 S. W. 125TH T	ERR.	HIAMI, FLORIDA
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-	 	,		
7. Registered Agent Information		<u> </u>	, , , , , , , , , , , , , , , , , , ,	you wish to change Registered Agent on this
Name		,		orm, enter all new information below.
DOSTER . GAIL Street Address (Do NOT Use P.O. Box Number	<u>.</u>		Street	Address (Do NOT Use P.O. Box Number)
8 900 SW 125 TERRACE City, State and Zip Code		·	City, S	late and Zip Code
MIAMI, FLORIDA		33176		Co no not made in the same
See signature restrictions I Certify That I Am An Officer of the This Report as Required by Chapter This Report Shell Have the Same Le	Corporation	urther Certify That I Understand My	ed to Exe	cute DO NOT WHITE IN THE SPACE
Typed Name of Signing Officer G771L DOSTER		SECT TREA	<u>. </u>	Tetephone Number 305 233-4646
Signature //				Date

Sail Souter

RESOLUTION 102570 NOTE: THE FILING FEE FOR THE 1878 ANNUAL REPORT IS \$10.

471209 05-24-79

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STRUCTURAL FORMING, INC.

of \$1.00 each 1,000 shares par val.

Office Miami, Fla.
Daniel Draper, Jr. Miami, Fl