

**N03000002325**

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  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 MAR 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA NON-PROFIT CORPORATION**

**FLORIDA BUILDERS ASSOCIATION, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
FLORIDA BUILDERS ASSOCIATION, INC.  
A FLORIDA NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE:

THE NAME OF THE CORPORATION IS:

FLORIDA BUILDERS ASSOCIATION, INC.

ARTICLE TWO:

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL: AND  
THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF  
THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE:

THIS CORPORATION IS ORGANIZED TO FOSTER AND PROMOTE  
BUSINESS OPPORTUNITIES TO OUR MEMBERS BY MEETING AND  
WORKING WITH OTHER PROFESSIONALS WITHIN THE BUILDING  
INDUSTRY AND RELATED TRADES.

ARTICLE FOUR:

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE  
BOARD OF DIRECTORS. THERE SHALL BE THREE (3) MEMBERS OF THE  
INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND  
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS  
UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

NAME:

ADDRESS:

VERONICA MENDIETA

1080 E. 24 Street  
Hialeah, Florida 33013

Prepared by: Jesus F. Bujan, Esquire  
782 N.W. Lejeune Road, Suite 530  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 401560

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Augusto R. Casamayor

1080 E. 24 Street  
Hialeah, Florida 33013

Milton Ponce

1080 E. 24<sup>th</sup> Street  
Hialeah, Florida 33013

Neida Suarez

1080 E. 24 Street  
Hialeah, Florida 33013

I. Dino Ajo

1080 E. 24 Street  
Hialeah, Florida 33013

Ana Maria Sagastegui

1080 E. 24 Street  
Hialeah, Florida 33013

ARTICLE FIVE:

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY THE BOARD OF DIRECTORS. THE BY LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE BOARD OF DIRECTORS. ANY AMENDMENT TO THE ARTICLE OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND MUST BE ADOPTED BY A MAJORITY OF THE BOARD OF DIRECTORS. THE METHOD OF ELECTION OF DIRECTORS IS AS STATED BY THE BYLAWS.

ARTICLE SIX:

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

VERONICA MENDIETA  
1080 E. 24 Street  
Hialeah, Florida 33013

ARTICLE SEVEN:

THE CORPORATION SHALL HAVE MEMBERS. THE MEMBERS OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

ARTICLE EIGHT:

THE NAME AND RESIDENCE OF THE SUBSCRIBER OF THESE ARTICLES  
OF INCORPORATION IS:


NAME:

ADDRESS:

VERONICA MENDIETA

1080 E. 24 Street  
Hialeah, Florida 33013

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES, THIS \_\_\_\_  
DAY OF 3-12, 2003.

  
\_\_\_\_\_  
VERONICA MENDIETA

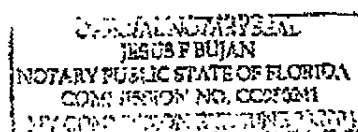
STATE OF FLORIDA  
COUNTY OF DADE

ON THIS DAY, THE 12 DAY OF MARCH, 2003 BEFORE ME, THE  
UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,  
Veronica Mendieta, KNOWN TO ME TO BE THE  
PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT,  
AND ACKNOWLEDGED THAT HE/SHE EXECUTED THE SAME FOR THE  
PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE  
WRITTEN.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



H03000082781

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

IN COMPLIANCE WITH SECTION 607.034 OF THE FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

**FLORIDA BUILDERS ASSOCIATION, INC.**

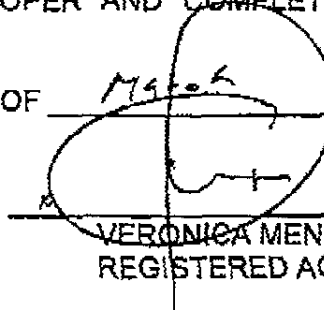
A FLORIDA NON-PROFIT CORPORATION, DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, COUNTY OF  
MIAMI-DADE, STATE OF FLORIDA, HAS NAMED: VERONICA MENDIETA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, WITH THE REGISTERED ADDRESS AS:

VERONICA MENDIETA  
1080 E. 24 Street  
Hialeah, Florida 33013

\*\*\*\*\*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

DATED; THIS 12 DAY OF March, 2003.

  
VERONICA MENDIETA  
REGISTERED AGENT

FILED  
03 MAR 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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