

P00000020622

Requester's Name

Charles E. Smith
2140 N.W. 111 Street
Miami, Fl. 33167

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 17 AM 8:39

FILED

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-02/17/00-01032-001
*****87.50 *****87.50

T. Burch FEB 29 2007

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

CHARLES E. SMITH
2140 N.W. 111 STREET
MIAMI, FL 33167

SUBJECT: SQUARE WORLD CONSTRUCTION INC.
Ref. Number: W00000004780

We have received your document for SQUARE WORLD CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00009398

OF
SQUARE WORLD CONSTRUCTION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privilege, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be
"SQUARE WORLD CONSTRUCTION INC."

ARTICLE II

The general nature and the object of this corporation is as follows:

SECTION I. To carry on business as contractors, sub-contractors, builders, suppliers, sellers, buyers and dealers in and concerning real estate, building construction and all related or ancillary businesses or activities of every description.

SECTION 2. (a) To buy, sell, lease, assign, transfer, pledge, mortgage, or otherwise dispose of bonds, securities or evidence of indebtedness issued or created by the United States of America, or state, territory, county, or municipality therein, and by any foreign state, nation, government or municipality, or other political subdivision.

(b) To acquire or become interested in any securities, property, or rights, by subscription, underwriting, participating in syndicates or otherwise, and to enter into contracts, either alone or with others, for the purchase, issuance and sale of securities, property or rights and act as manager of any underwriting or purchasing or selling syndicate.

SECTION 3. To do and perform all other acts and things which may be necessary or desirable in carrying out the full intents and purposes of this corporation.

SECTION 4. To make By-Laws not inconsistent with the laws of this State for the administration of the business and interest of such corporation.

SECTION 5. To exercise the powers conferred upon corporations by Florida Statues.

SECTION 6. This corporation is organized under the provision of Chapter 607, Florida Statues of 1976, commonly known as "Corporation for Profit, Generally".

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) at \$1.00 par value.

The Board of Directors may determine at the time of issuance of the Common Stock of the corporation issued for cash, or within sixty days (60) after the issuance of any shares of the Common Stock of the corporation issued for property other than cash, what part of the consideration for such shares shall be capital. Such consideration as may be received in excess of the part thereof which shall be determined to be capital, as aforesaid, shall be surplus or net assets in excess of capital.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business shall be the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE V-A

The registered Agent of this corporation shall be Charles E. Smith

ARTICLE VI

The principal office of the corporation shall be in Miami, Fla., County of Dade, more particulary; 6401 S.W. 87th. Avenue..Suite #100
Miami, Florida 33173
The registered office shall be 6401 S.W. 87th. Ave.Suite #100
Miami, Florida 33173

ARTICLE VII

The number of directors on the first Board of Directors of this corporation shall be one (1). Directors need not be stockholders. In case of a vacancy in the Board of Directors, for any reason, the remaining member or members of the Board may elect directors to fill such vacancy or vacancies and the Board of Directors maybe increased.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation are as follows;

Charles E. Smith
2140 N.W. 111 Street
Miami, Florida 33167

Said Directors shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualify.

ARTICLE IX

The executive officers of this corporation shall be President, who shall be director, A Vice-President, a Secretary and a Treasurer. Any person may hold two or more offices, except that the President shall not be the Secretary of the corporation. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents 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.

ARTICLE X

The names and address of the persons who shall serve as officers until the first annual meeting or as otherwise provided for in the By-Laws are as follows; & INCORPORATORS

<u>Name</u>	<u>Address</u>	<u>Office</u>
Charles E. Smith	2140 N.W. 111 Street Miami, Florida 33167	President Treasurer/Secret.

ARTICLE XI

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is - expressly authorized:

(a) To make, alter, amend and repeal the By-Laws of the corporation, subject to the power of the holders of stock having voting power to alter, amend, or repeal the By-Laws made by the Board of Directors.

(b) To determine and fix the value of any property to be acquired by the corporation and to issue and to pay in exchange therefore, stock of the corporation.

(c) To set apart out of any funds of the corporation, a reserve for working capital, bad debts or any other lawful purpose - and also to abolish any such reserve in the same manner in which it was created.

(d) To determine from time to time whether and to what extent, and at what times and places, and under what conditions and regulations the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation except as conferred by the laws of the State of Florida, unless and until authorized to do so by resolution of the Board of Directors or of the stockholders.

ARTICLE XII

If the By-Laws so provide, the stockholders and Board of Directors of the corporation shall have the power to hold meetings, to have an office or offices, and to keep the books of the corporation, subject to the provisions of the laws of the State of Florida, outside of said State at such place or places as may be designated from time to time by the Board of Directors.

The corporation may, in its By-Laws, confer power upon the board of Directors in addition to those granted by this Certificate of Incorporation, and in addition to the powers and authorities expressly conferred upon them by the laws of Florida.

Election of directors need not be by ballot unless the By-Laws so provide.

Directors shall be entitled to reasonable fees for their attendance.

ARTICLE XIII

Directors reserve the right to declare dividends, when appropriate, which decision shall be announced at each annual meeting.

ARTICLE XIV

In case the corporation enters into contracts or transacts business with one or more of its directors or with any firm of which one or more of its directors are members, or with any corporation or association of which one or more of its directors are stockholders, directors, or officers, such contracts or transactions shall not be invalidated or in any way affected by the fact that such director or directors have or may have interest therein which are or might be adverse to the interest of this corporation, provided that such contracts or transactions are entered into in good faith and authorized or ratified in the usual course of business as may be provided for in the By-Laws of the corporation.

ARTICLE XV

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors, and officers are subject to this reserved power.

ARTICLE XVI

The stock of this corporation may be sold only after it has been offered for sale first to the corporation for ten days and

STATE OF FLORIDA)

SS

COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority,
this 4 day of February 2000 CHARLES E. SMITH,
, known to me and to me known to be the per-
sons making, subscribing and acknowledging the foregoing Certifi-
cate and Articles of Incorporation to be their free act and deed
for the uses and purposes therein set forth and expressed.

SWORN TO and SUBSCRIBED before me this 4 day of
February 2000 A.D.

Charlene J. Mobley
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

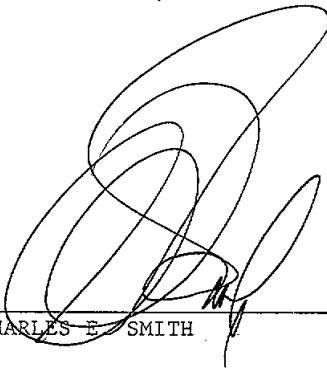


This instrument was prepared by:

Charles E. Smith
2140 N.W. 111 Street
Miami, Florida 33167

DESIGNATION AND APPOINTMENT OF REGISTERED AGENT

Pursuant to Chapter 48 of the Florida statutes,
qualified to do business under the laws of the State
of Florida with its principal office at 6401 S.W. 87th. Ave. Miami
Florida 33173, does hereby designate and appoint CHARLES E. SMITH,
as its Registered Agent to accept service of process within this State.



CHARLES E. SMITH

ACCEPTANCE OF DESIGNATION AND APPOINTMENT OF
REGISTERED AGENT FOR

I, CHARLES E. SMITH, having been designated and appointed Registered
Agent for Square World Construction Inc. and further agrees to comply
with said act relative to keeping open said office at 6401 S.W. 87th. Ave. Suite#100
Miami Florida, 33173



CHARLES E. SMITH

6401 S.W. 87th. Ave.
Suite#100
Miami, Florida 33173

BEFORE ME THIS DAY PERSONALLY APPEARED
CHARLES E. SMITH, WHO IS KNOWN BY ME,
AND SWORE THAT THE FOREGOING IS TRUE
AND CORRECT.

SWORN AND SUBSCRIBED BEFORE ME
THIS 4 DAY OF February 2000



NOTARY PUBLIC STATE OF FLORIDA



FILED
00 FEB 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA