

P00000033791

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000014812 2))

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)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LUIS DOMINGUEZ PAVING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

B. McKnigh. APR 04 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 AM 9:12

Electronic Filing Menu

Corporate Filing

Public Access Help

1. Articles of Incorporation
Of

LUIS DOMINGUEZ PAVING CORPORATION.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is LUIS DOMINGUEZ PAVING CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of PAVING, CONCRETE, DEBRIS REMOVAL, EQUIPMENT RENTAL AND GENERAL CONSTRUCTION WORK as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 90% of stock assigned to LUIS JUAN DOMINGUEZ, PRESIDENT AND 10% TO NANCY CRUZ, VICE-PRESIDENT.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

LUIS JUAN DOMINGUEZ
8230 NW 200 TERRACE
MIAMI GARDENS, FL 33015

SIGNATURE: 

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 AM 9:12

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

LUIS JUAN DOMINGUEZ
8230 NW 200 TERRACE
MIAMI GARDENS, FL 33015

NANCY CRUZ
8230 NW 200 TERRACE
MIAMI GARDENS, FL 33015

As PRESIDENT and Registered Representative:

LUIS JUAN DOMINGUEZ

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
PRESIDENT: LUIS JUAN DOMINGUEZ	8230 NW 200 TERRACE
PH: 305-975-8430	MIAMI GARDENS FL 33015

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

Shareholders is subject to this reservation.
3

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 4th day of April A.D., 2000.

Luis Juan Dominguez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 4th day of April, 2000.

Luis Juan Dominguez

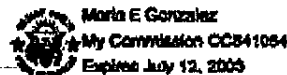
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 AM 9:12

STATE OF FLORIDA
COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Luis Dominguez as the original of such instrument.

WITNESS my hand and official seal, this 4th day of April A.D., 2000.

Maria E. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA



Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924