

P000000078938
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ponce Construction Corp
(Proposed corporate name - must include suffix)

400003358934--8
-08/16/00--01021--021
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Capital Connection, Inc.
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 PM 4:11

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
8/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: M.P. ENTERPRISES, CORP.
Ref. Number: W00000020368

APPROVED
AND
FILED
00 AUG 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M.P. ENTERPRISES, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00044471

Corrected

RECEIVED
00 AUG 21 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

PONCE CONSTRUCTION CORP.

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PONCE CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

940 S.W. 10 DR # 3
POMPAÑO BEACH FL 33060

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

MANUEL PONCE
940 S.W 10 DR # 3
POMPAÑO BEACH FL 33060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 PM 4:11

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

MANUEL PONCE: 940 S.W 10 DR # 3, POMPANO BEACH FL 33060

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on August 11, 2000

Manuel Ponce
MANUEL PONCE
PRESIDENT

VICE PRESIDENT

TREASURY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

- 1. The name of the Corporation is:**

PONCE CONSTRUCTION CORP.

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

MANUEL PONCE
940 S. W. 10 DR # 3
POMPANO BEACH FL 33063

APPROVED
AND
FILED
00 AUG 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Manuel Ponce
Signature

8/11/03