

TRANSMITTAL LETTER

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FILED
00 OCT 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: " LUIS PONCE CONSTRUCTION, CORP"
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003426066--5
-10/16/00--01105--014
*****78.75 *****78.75

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: "LUIS PONCE
Name (Printed or typed)
13211 SW 265th ST
Address
NARANJA, FL 33032
City, State & Zip
941-218-2473
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: " LUIS PONCE CONSTRUCTION CORP"

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13211 SW 265th ST
NARANJA, FL 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGING IN ANY ACTIVITIES OR BUSINES PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK, WHICH SHALL BE DESIGNATED " COMMON SHARES".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUIS PONCE-13211 SW 265th ST NARANJA, FL 33032

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUIS PONCE-13211 SW 265th ST, NARANJA, FLORIDA 33032

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS PONCE--13211 SW 265th ST, NARANJA, FLORIDA 33032

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis A. Ponce
Signature/Registered Agent

9/20/00

Date

Luis A. Ponce
Signature/Incorporator

9/20/00

Date