

10000101676

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003443377--4

-10/30/00--01085--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. OGRODNIK CONSTRUCTION GROUP INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 OCT 30 PM 10:36
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00 OCT 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
OGRODNIK CONSTRUCTION GROUP INC.**

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I.- Name

The name of the corporation is:

OGRODNIK CONSTRUCTION GROUP INC.

ARTICLE II.- Nature of business

The general nature of business to be transacted by this corporation shall be :
Drywall work and paint work.

Any and all activities permitted under the laws of the , State of Florida.

ARTICLE III.- Capital stock

The maximun number of shares of stock that this , corporation is authorized to have outstanding at any one time is 1000 shares at \$ 1.00 par value.

All the aforementioned stock is to be issued and fully paid for and exempt from assessment.
the capital stock may be paid for in money, property, labor, or services, at a valuation to the fixed by the incorporators or by a meeting called for such purpose.

ARTICLE IV.- Initial capital

The amount of capital with which this corporation shall begin is not less than:
\$ 1,000.00 (one thousand dollards and 00/100)

ARTICLE V.- Term of existence

This corporation is to be perpetually.

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ARTICLE VI.- Address.

The initial post office address of this corporation in the state of Florida is :

3520 S.W. 112 PLACE MIAMI, FLORIDA 33165.

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.- Directors

This corporation shall have one (1) directors initially. the number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1) director.

the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expences reasonably incurred by him in connection with any claim or liability provided that no person shall indemnified against, or be reimbursed for , any expences incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provitions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for .

No contract or other transaction between this corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directeor or officers of, such other corporation: any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the board of directors or such members thereof as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director or officer ofch other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of

the corporation , which shall authorize any such contract or transaction, and may vote thereat to authorize any contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII.- Initial directors

The names and post office address of the member of the first board of directors are :

Name	Address
LUIS , A , OGRODNIK	3520 S.W. 112 PLACE MIAMI FLORIDA 33165

ARTICLE IX.- Subscribers

The name and post office address of each subscriber of these articles of incorporation is:

Name	Address
LUIS , A, OGRODNIK	3520 S.W. 112 PLACE MIAMI , FLORIDA 33165

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue code. So that the stockholders of corporation may receive the benefits provided thereunder.

ARTICLE XI .- Pre- Emptive rights

Should any stockholders wish to dispose of his stock it shall first be offered by any third person, and said stock shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any said stock is not purchased by any or all of the remaining stockholders, within ninety (90) days of the offer, said stock may then be sold by the stockholders at the price of the bona-fide offer of the third person.

ARTICLE XII.- Amendment

These articles of incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon.

In Witness Whereof, the parties to these Articles of incorporation have hereunto set their hand and seals this day of

REGISTERED AGENT

**The registered agent of this corporation will be , LUIS . A. OGRODNIK
and the registered address will be 3520 S.W. 112 PLACE, MIAMI FLORIDA 33165**

**Certificated designating place of business or domicile for the service of process
within Florida, naming agent upon whom process may be served.**

In compliance with section 48,091, Florida Statutes, The followingf is submitted:

First that OGRODNIK CONSTRUCTION GROUP INC

Name of the corporation

Desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at city of MIAMI
STATE of FLORIDA, Has named LUIS .A. OGRODNIK.

Located at 3520 S.W. 112 PLACE Miami Florida 33165
City of Miami, State of Florida as its agent to service of process within Florida

Date 10-27-2000

signature  Titles| president

Having been named to accept service of process from the above stated corporation
at the place designated in this certificate. I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes, relative to the proper
and complete performance of any duties.

DATE 10-27-00 signature 

resident agent

The chairman then reported that a set of proposed bylaws had been prepared by counsel for the corporation , pursuant to the instructions of the directors.

Each section of said bylaws were then read and considered by the directors.

On motion duly made and carried, it was RESOLVED that said proposed bylaws be adopted and the secretary be directed to attach said bylaws in the corporation's minutes book.

The chairman then opened the floor to accept nominations for officers of the corporation.

The following persons were nominated for the respective positions:

President	LUIS ,A, OGRODNIK
Vice- President	
Secretary	LUIS , A,OGRODNIK
Treasurer	LUIS, A, OGRODNIK

Upon the vote of those present at the meeting , the aforesaid persons were elected to their respective positions.

The secretary then submitted a proposed form of stock certificate for the corporation and upon motion duly made , seconded and carried, said forms of certificates of shares of the corporation were accepted for use by the corporation.

The secretary was directed to spread a form of said stock certificates at length upon these minutes.

Lupe C Cuenca

_____(seal)

STATE OF FLORIDA SS :

COUNTY OF DADE

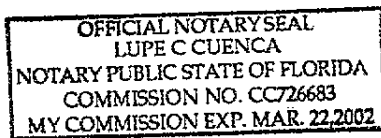
I HEREBY CERTIFY That on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment, personally appeared LUIS,A, OGRODNIK. To me known to the person described as subledge before me that they subscribed to these Articles of incorporation.

IN WITNESS my hand and official seal in the County and State named above

this 27 day of October ~~1998~~ 2000

My commission expires:

Lupe C Cuenca



NOTARY PUBLIC

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TALLAHASSEE FLORIDA