

Pb1000023207

OFFICE USE ONLY (ID #)

# 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)

800003802188--9

-03/06/01--01064--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. CARRANZA CONSTRUCTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

9-00

☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAR -6 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 MAR -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

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 OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS :

CARRANZA CONSTRUCTION, INC.  
ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY. CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN ( \$10.00) DOLLARS PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 8405 NW 53 STREET SUITE C 100 MIAMI, FLORIDA 33166 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

### ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS : LOUIS F. CAST  
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT :  
8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

### ARTICLE VII

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAWS AND MAY BE CHANGED FROM TIME TO TIME.

FILED  
01 MAR -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VIII**

The name and street addresses of the initial director(s) of this Corporation are :

GERARDO CARRANZA 8405 NW 53 STREET SUITE C-100  
MIAMI, FLORIDA 33166

The aforesaid director(s) shall hold office for the year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

**President :** GERARDO CARRANZA 8405 NW 53 ST #C-100 MIAMI, FL 33166

**Vice-President :** GERARDO CARRANZA 8405 NW 53 ST #C-100 MIAMI, FL 33166

**Treasurer :** GERARDO CARRANZA 8405 NW 53 ST #C-100 MIAMI, FL 33166

**Secretary :** GERARDO CARRANZA 8405 NW 53 ST #C-100 MIAMI, FL 33166

**ARTICLE IX**

The name and street address of the incorporator(s) is/are :

GERARDO CARRANZA 8405 NW 53 ST #C-100 MIAMI, FL 33166

The undersigned has executed these Articles of Incorporation this THIRD day of MARCH, 2001

  
Signature / Title

GERARDO CARRANZA / PRESIDENT

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : CARRANZA CONSTRUCTION, INC.

2. The name and address of the registered agent and office is :  
LOUIS F. CAST 8405 NW 53 STREET # C-100 MIAMI, FL 33166

Signature : 

Title :

Date :

GERARDO CARRANZA

PRESIDENT

03/03/01

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the 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.

Date : 03/03/01

  
Registered Agent

LOUIS F. CAST

**FILED**  
01 MAR -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA