

P010000024208

Requester's Name

KENNETH M. HALLER, C.P.A., P.A.  
12515 North Kendall Drive, Suite #314  
Miami, Florida 33186-1830

City/State/Zip

Phone #

Office Use Only

FILED  
01 MAR -5 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #) 600003798696--9  
-03/05/01--01130--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

3-8-01  
WCC

ARTICLES OF INCORPORATION  
OF

GEM-CON CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this Corporation is GEM-COM CONSTRUCTION,  
INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of <sup>Both</sup> the initial registered agent and principal  
office of the Corporation is 9840 SW 85th TERRACE MIAMI

The name of the initial Registered Agent of this  
Corporation is KENNETH M. HALLER •

FILED  
01 MAR -5 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

PAULINE COSTA  
9840 SW 85th TERRACE  
MIAMI, FLORIDA 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

PAULINE COSTA  
9840 sw 85th TERRACE  
MIAMI, FLORIDA 33173.

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.


ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 3rd day of MARCH, 2001,

  
\_\_\_\_\_  
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process  
for the above-stated Corporation, at a place designated in these  
Articles of Incorporation, I hereby agree to act in that capacity,  
to comply with the provisions of Florida Statutes Section 48.091  
and any Amendments thereto, and to comply with the provisions of  
all other Statutes related to the proper and complete performance  
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd  
day of MARCH, 2001.

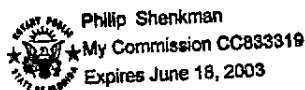
  
\_\_\_\_\_


Registered Agent

STATE OF FLORIDA )  
                    MIAMI- ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared

**KENNETH M. HALLER + PAULINE COSTA**, who ~~are~~ to me well known and who  
subscribed to the foregoing Acceptance of **PRINCIPAL OFFICER** Resident Agent this  
3 day of March, 2001



  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My Commission Expires: