

FILED
Aug 11, 2002 8:00 am
Secretary of State

07-24-2002 90189 012 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000041535
 LaFORTUNE CONSTRUCTION CORP

DO NOT WRITE IN THIS SPACE

41235

2. Principal Place of Business 460 N E 140th St. #W		3. Mailing Address P.O. Box 641288	
State, Apt., etc. #W		State, Apt., etc.	
City & State Miami		City & State Miami Fla	
4. -F1 Number 65-129385	65-1129385	<input checked="" type="checkbox"/> Applied For	<input type="checkbox"/> Not Applicable
33161	County Dade	33164	County Dade
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

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DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent	
		Name Tony Lafortune	
		Street/Address (P.O. Box Number is Not Acceptable) 460 NE 140th St	
		Apt# W	
City Miami, Florida		Zip Code 33161	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Tony Lafortune* DATE *7/15/02*

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

10. Election Campaign Financing Just Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
F11 NAME V/S; D=Director Lillie B. Wilson	STREET ADDRESS 460 NE 140th St. #W	CITY-STATE-ZIP Miami, Fla-33161	F11 NAME STREET ADDRESS CITY-STATE-ZIP
F12 NAME STREET ADDRESS CITY-STATE-ZIP	F12 NAME STREET ADDRESS CITY-STATE-ZIP	F13 NAME STREET ADDRESS CITY-STATE-ZIP	F13 NAME STREET ADDRESS CITY-STATE-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in "Block 1" or on an attachment with an address and all other like information.

Lillie B. Wilson 305-895-4148
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 7-15-02

CR2E034B (12/01)

attachment

41235

LAFORTUNE CONSTRUCTION, CORP.
FEI-NUMBER 65-1129385
Mailing address—P.O.BOX 641288
Miami, Florida 33164-1288

PO100004535

The Division of Corporation:

I am seeking a waiver concerning my annual fee for the Uniform Business Report.

We never received any information concerning the payment. As I was reviewing a tax matter, I was ask about the report and giving the number to contact your office.

I am enclosing a check in the amount of \$150.00 dollars. As instructed for the the UBR.

The second notice that I need bring to your attention is our incorrect address and name on/in the article five and seven, unaware of who is responsible for such business errors. As I read the contract I became aware of all these errors and while trying to affiliate our business to its full potential. No one is able to locate us when verifying our contract. ~~The official address was 13757 NE 3rd Ct 101A Miami Fla 33161. (All incorrect information) - Tone: LAFORTUNE incorrect.~~ Please

correct this information. We have relocated, but our permanent mailing address is P O Box 641288 Miami, Fla 33164. We currently live at 460 NE 140th St. #W Miami, Fla 33161.

TONY LAFORTUNE

07/15/02



Attachment 4/23/5
ARTICLE ONE

The name of the corporation shall be:

~~LA FORTUNE CONSTRUCTION CORP.~~
LA FORTUNE CONSTRUCTION CORP.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is ~~11375 NE 3RD CT #10 MIAMI~~ FLORIDA 33181, and the name of its registered agent is ~~TONY LA FORTUNE~~.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:


PRESIDENT/SECRETARY/
TREASURER

TONY LA FORTUNE

~~11375 NE 3RD CT #10~~
~~MIAMI FL 33181~~

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DEPARTMENT OF STATE
TALLAHASSEE
FLORIDA

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Attachment 
ARTICLE SEVEN # P01000041535

The name and address of each person subscribing to the initial shares of the corporation is as follows:

~~TONY LA FORTUNE
11375 NE 37RD C#10
MIAMI, FL 33181~~

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 23RD day of AUGUST, 2001.

Tony La Fortune
TONY LA FORTUNE

STATE OF FLORIDA)
 §
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, TONY LA FORTUNE, who produced Drivers Licensed as identification to be the person described in the foregoing Articles of Incorporation of LA FORTUNE CONSTRUCTION, CORP., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 23RD day of AUGUST, 2001, Drivers License produced as identification.

M. J. Smith