

P01000043838

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

04-30-01

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 1 AM 9:31

FLORIDA PROFIT CORPORATION OR P.A.

ADAMS & BRYAN CONSTRUCTION COMPANY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

MAY-01-2001 16:27

EFFECTIVE DATE
04-30-01

P.02

FILED
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DIVISION OF CORPORATIONS
01 MAY - 1 AM 9:31

ARTICLE OF INCORPORATION
OF

ADAMS & BRYAN CONSTRUCTION COMPANY, INC.

(5)

ARTICLE I - NAME

The name of the corporation shall be ADAMS & BRYAN CONSTRUCTION
COMPANY, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 30th day of April, 2001;
provided that if such day be unauthorized under the law, then on the earliest day allowable
pursuant to the laws of the State of Florida for the commencement of corporate existence. The
duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or
carried on by the corporation are to engage in any lawful act, activity or business for which
corporations may be organized under the laws of the State of Florida. Additionally, the
corporation shall have all of the powers vested in a corporation organized under and existing by
virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as
follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE
PER SHARE

CLASS OF
STOCK

100

\$1.00

Common

HO1000061107

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1707 S.W. 22nd Street, Miami, Florida 33145.

ARTICLE VII - INITIAL REGISTERED OFFICE

The Street Address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Ana B. Medina

**STREET ADDRESS OF
REGISTERED OFFICE**

1707 S.W. 22nd Street
Miami, FL 33145

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

NAME

Ana B. Medina

ADDRESS

1707 S.W. 22nd Street
Miami, FL 33145

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or as may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of April, 2001.

Incorporator:

ex. Ana B. Medina
Ana B. Medina

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

PURSUANT THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **ADAMS & BRYAN CONSTRUCTION COMPANY, INC.**
2. The name and address of the registered agent and office is:

Ana B. Medina
1707 S.W. 22 Street
Miami, FL 33145

Having been named as registered agent and to accept service of process for the above-mentioned 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.

Dated: 4/20/01.

By: *Ana B. Medina*
Ana B. Medina

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Ana B. Medina

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Incorporator:

ex. Ant B. Medina
Ant B. Medina

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Dated: 4/30/01.By: Ana B. Medina
Ana B. Medina

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