

PO100000 56718

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/04/01--01093--008
*****78.75 *****78.75

SUBJECT: Puente and Loubert Construction of S/W Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee &
Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

FROM:

James Loubert
Name (Printed or Typed)

401 Logan Blvd.
Address

Naples, FL 34117
City, State & Zip

(941) 285-7591
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 8:17

FILED

NOTE: Please provide the original and one copy of the articles.

gy6/8

ARTICLES OF INCORPORATION

Puente and Loubert Construction of S/W Florida, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:
Puente and Loubert Construction of S/W Florida, Inc.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (Common Stock) Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>James Loubert</u>		
ADDRESS	<u>401 Logan Blvd.</u>		
CITY	<u>Naples</u>	FLORIDA	ZIP <u>34117</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Paul Puente (President)</u>		
ADDRESS	<u>401 Logan Blvd.</u>		
CITY	<u>Naples</u>	FLORIDA	ZIP <u>34117</u>
NAME	<u>James Loubert (V-President)</u>		
ADDRESS	<u>401 Logan Blvd.</u>		
CITY	<u>Naples</u>	FLORIDA	ZIP <u>34117</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

This name and address of the incorporators signing these articles of Incorporation are as follows:

NAME	Paul Puente (President)		
ADDRESS	401 Logan Blvd		
CITY	Naples	FLORIDA	ZIP 34117
NAME	James Loubert (Vice-President)		
ADDRESS	401 Logan Blvd.		
CITY	Naples	FLORIDA	ZIP 34117
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

In witIN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of May, 2001.

FDL# 4163-441-67-195 James Loubert (seal)
FDL# P530-68165- Paul Puente (seal)
347-0 (seal)

STATE OF FLORIDA)

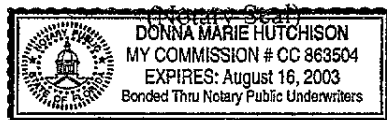
COUNTY OF Collier)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

James Loubert
Paul Puente

Known to me and know to be the person(s) who execute and foregoing Articles of Incorporation, and who acknowledge before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this 31st day of May, 2001.



Donna Hutchison
 (Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Puente and Loubert Construction of S/W Florida, Inc.
(Name of corporation)

Pursuant of Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 401 Logan Blvd.

Naples, FL. 34117
has named James Loubert

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

James Loubert
(registered agent)

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TALLAHASSEE, FLORIDA