

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

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-09/04/01--01085--014
*****87.50 *****87.50

SUBJECT: CARRAL CONSTRUCTION COMPANY.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: PEDRO CARRAL
Name (Printed or typed)

5072 LOBLORY Bay Ln.
Address

ORLANDO, FL. 32829
City, State & Zip

407-509-1794
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 10:07

FILED

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

8/9/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CARRAL CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5072 LOB LOLLY BAY LANE
ORLANDO, FLORIDA 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PEDRO CARRAL - PRESIDENT HERMINIA CARRAL - VICE PRESIDENT
PEDRO CARRAL - SECRETARY HERMINIA CARRAL - TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


PEDRO CARRAL
5072 LOB LOLLY BAY LANE, ORLANDO, FL. 32829

ARTICLE VII INCORPORATOR

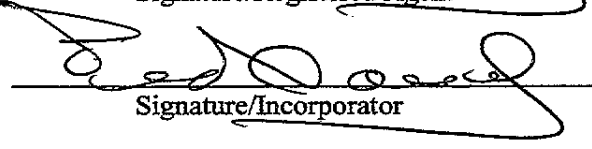
The name and address of the Incorporator is:

PEDRO CARRAL
5072 LOB LOLLY BAY LANE, ORLANDO, FL. 32829

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8-30-01
Date


Signature/Incorporator

8-30-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA