

# P010000093690

## Florida Department of State

Division of Corporations

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

### MACEDO'S CONSTRUCTION, CORP.

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S. McKnight  
SEP 25 2001

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**ARTICLES OF INCORPORATION  
OF:**

**MACEDO'S CONSTRUCTION, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**MACEDO'S CONSTRUCTION, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**440 NE 29<sup>th</sup> Street #1  
Pompano Beach, FL 33064**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**One Thousand (1000)**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**NOE MACEDO  
440 NE 29<sup>th</sup> Street #1  
Pompano Beach, FL 33064**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**NOE MACEDO  
440 NE 29<sup>th</sup> Street #1  
Pompano Beach, FL 33064**

The undersigned has executed these Articles of Incorporation this 25th day of September, 2001.

NOE MACEDO  
**NOE MACEDO/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

**MACEDO'S CONSTRUCTION, CORP.**

2. *The name and address of the registered agent and office is:*

**NOE MACEDO  
440 NE 29<sup>th</sup> Street #1  
Pompano Beach, FL 33064**

***I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.***

**Signature: NOE MACEDO**

**Date: September 25th, 2001**

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: NOE MACEDO

Date: September 25th, 2001

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