

PD1000094499  
TRANSMITTAL LETTER

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

400004612104--8  
-09/26/01--01053--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: RESTREPO CONSTRUCTION & DEVELOPMENT, INC.  
(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: CARLOS A. RESTREPO  
Name (Printed or typed)

1381 N.W. 100TH AVENUE  
Address

CORAL SPRING, FL 33071  
City, State & Zip

954-345-8797  
Daytime Telephone number

01 SEP 26 AM 11:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PS  
9/27/01

FILED

01 SEP 26 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Restrepo Construction & Development, Inc.**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is Restrepo Construction & Development, Inc. The principal place of business and mailing address for the corporation is: 1381 N.W. 100<sup>th</sup> Avenue, Coral Springs, Florida 33071.

**ARTICLE II**

**PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

## **ARTICLE IV**

### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

1381 N.W. 100<sup>TH</sup> AVENUE  
CORAL SPRINGS, FL. 33071

and the name of the initial registered agent at that address is:

CARLOS A. RESTREPO

## **ARTICLE VI**

### **NUMBER FO DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

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**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

ADDRESS

Carlos A. Restrepo  
President/Secretary

1381 N.W. 100<sup>th</sup> Avenue  
Coral Springs, Florida 33071

**ARTICLE VIII**

**SUBSCRIBER**

The name and address of the incorporator is:

NAME

ADDRESS

Carlos A. Restrepo

1381 N.W. 100<sup>th</sup> Avenue  
Coral Springs, Florida 33071

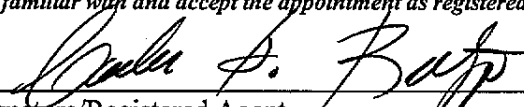
**ARTICLE IX**

**CUMULATIVE VOTING FOR DIRECTORS**

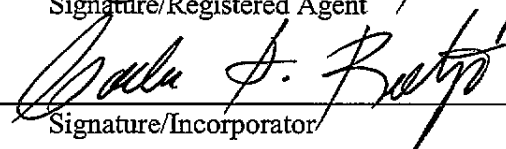
At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

\*\*\*\*\*

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

9-21-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

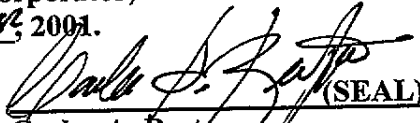
9-21-01  
\_\_\_\_\_  
Date

ARTICLE X

AMENDEMENT

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 a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

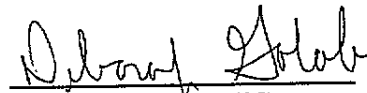
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 21 day of September, 2001.

  
Carlos A. Restrepo (SEAL)

STATE OF FLORIDA       )  
                                  ) as:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared to me, Carlos A. Restrepo, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 21 day of Sept A.D., 2001.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

2/15/05

