

P02000000471

FILED

01 DEC 31 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7000B4443577-2
-12/31/01-01084-020
*****80.00 *****78.75

Manuel E. Blanco
13268 s.w. 9 lane
Miami Florida 33184

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
P.C.A. CONTRUCTION CORPORATION.

FILED
01 DEC 31 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of incorporation natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation shall be:

P.C.A. CONTRUCTION CORPORATION

ARTICLES II- NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

ARTICLES III- PRINCIPAL OFFICE

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

13268 S.W. 9 LANE
Miami Florida 33184

ARTICLES IV- CAPITAL STOCK

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

500(five hundred)

**ARTICLES V- INITIAL REGISTERED
AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

***Manuel E. Blanco
13268 s.w. 9 lane
Miami Florida 33184***

ARTICLES VI- TERMS OF EXISTENCE

This corporation shall exists perpetually unless sooner dissolved according to Florida Law.

ARTICLES VII- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLES VIII- LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connecti0on with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or

having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum, extend permitted by law. The foregoing right of indemnification shall be include of any other rights to which any director, stockholder of office may be entitled as a matter of law.

ARTICLES IX- SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the facts that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any other directors, individually or jointly may Be a party or parties to, or may be interested in such contract, act or transaction or in any way connected with such person or person's firm or corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit OD himself or any firm, association or corporation in which he may vote upon any transaction with the corporation without regard to the fact that he also a director of such subsidiary or corporation

ARTICLES X- INITIAL BOARD OF DIRECTORS

This corporation shall have (01) director initially. The number of the directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one(01). The name and address of initial Boards of Director(s) of the corporation are as follows:

*Manuel E. Blanco
13268 s.w. 9 lane.
Miami Florida 33184
President-Secretary*

*Gretell Blanco 13268 s.w. 9 lane. Miami Fla. 33184 Vice-President-
Treasury.*

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

FILED
01 DEC 31 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the following of section 607.051, 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:

P.C.A. CONTRUCTION CORPORATION

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

**MANUEL E. BLANCO
13268 S.W. 9 LN.
MIAMI, FLORIDA 33184**

Signature: 

Date: NOVEMBER 23, 2001.

ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED 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 COMPLETED PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND

**ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**

Signature:  **Date:** AUGUST 23, 2001.