

Charter Number Only

P0200002868

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

900004750679--6  
-01/04/02--01017--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

900004750679--6  
-01/04/02--01017--004  
\*\*\*\*\*0.25 \*\*\*\*\*0.25

CORPORATION(S) NAME

ARM Construction, Inc



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 JAN -4 AM 9:23  
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

RECEIVED  
02 JAN -9 PM 2:24  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 4, 2002

EMPIRE

MIAMI, FL

SUBJECT: J & M CONSTRUCTION, INC.  
Ref. Number: W02000000317

We have received your document for J & M CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 302A00000466

RECEIVED  
02 JAN -9 AM 9:39  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

J & L STRUCTURES CONTRACTORS, INC.

## ARTICLE I - NAME

The name of this corporation is J & L STRUCTURES CONTRACTORS,

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share(s) of common stock with a par value of one dollar.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This documents was prepared by:  
Ramon E. Berges  
504 NW 208th Drive, Pembroke Pines, FL 33029

FILED  
02 JAN -9 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - PRINCIPAL OFFICE AND INITIAL  
REGISTERED OFFICE AND AGENT

The street address of principal office and initial *Mailing* office of this corporation is 2033 WEST 62<sup>ND</sup> STREET, MAIL BOX # 216, HIALEAH, FLORIDA 33016 and the name of the initial registered agent of this corporation, is RAMON E. BERGES who by his signature affixed below accepts this office.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director(s) may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

NAME	ADDRESS
RAMON E. BERGES	504 NW 208 <sup>th</sup> Drive Pembroke Pines, FL 33029
LUIS MORENO	2033 West 62 <sup>nd</sup> Street, mail Box# 216 Hialeah, Florida 33016

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is:

NAME	ADDRESS
RAMON E. BERGES	504 NW 208 <sup>th</sup> Drive Pembroke Pines, FL 33029
LUIS MORENO	2033 West 62 <sup>nd</sup> Street, Mail Box# 216 Hialeah, Florida 33016

## ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

## ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite his name(s):

NAME	NUMBER OF SHARES
RAMON E. BERGES	250
LUIS MORENO	250

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars.

## ARTICLE XIII-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this

corporation.

#### ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XV - DIRECTORS, RESIDENCY AND COMPENSATION      Directors

of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

#### ARTICLE XVII - LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

#### ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### ARTICLE XIX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board

of Directors must be attended in fact in person by each director.

#### ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

#### ARTICLE XXI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE XXII - SUB CHAPTER "S"

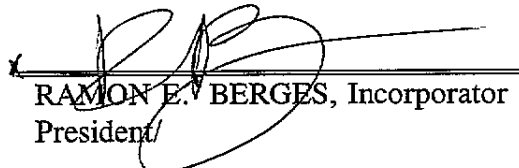
#### AND 1244 STOCK

It is the intention of the undersigned corporation to consent to the election under Internal Revenue Code, Section 1372(a) and to be treated as a "Small Business Corporation: and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

#### ARTICLE XXIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on the 27 day of December, 2001

  
\_\_\_\_\_  
RAMON E. BERGES, Incorporator  
President

  
LUIS MORENO, Treasurer Secretary

X   
RAMON E. BERGES, Vice-President  
Registered Agent

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Ramon E. Berges who produce Florida Driver's licence # B622-725-72-057-0 and Luis Moreno who produce Florida Driver's Licence # M650-525-76-449-0 to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of December, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:





STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

J & L STRUCTURES ~~CONTRACTORS~~ <sup>PS</sup> ~~INC.~~ a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2033 West 62<sup>nd</sup> Street, Mail Box# 216, Hialeah, Florida 33016, State of Florida, has named RAMON E. BERGES, located at 504 NW 208<sup>TH</sup> Drive, Pembroke Pines, FL 33029, State of Florida, as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Ramon E. Berges	President/Incorporator Treasurer	504 NW 208 <sup>th</sup> Drive Pembroke Pines, Florida 33029
Ramon E. Berges	Vice President/Registered Agent	504 NW 208 <sup>th</sup> Drive Pembroke Pines, Florida 33029
Luis Moreno	Treasurer-Secretary	2033 West 62 <sup>nd</sup> Street, Mail Box# 216, Hialeah, FL 33016

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Ramon E. Berges