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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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

1. A & P CONSTRUCTION SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:06

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

cf 6/4/02

ARTICLES OF INCORPORATION  
OF  
A & P CONSTRUCTION SERVICES, INC.

**FILED**

2002 JUN -4 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is A & P CONSTRUCTION SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 10305 N.W. 41st Street, Suite 115, Miami, Florida 33178.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is Antonio G. Acosta, 10305 N.W. 41st Street, Suite 115, Miami, Florida 33178.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the President of the corporation is: Antonio G. Acosta, 10305 N.W. 41st Street, Suite 115, Miami, Florida 33178. and the Vice-President of the corporation is: Carlos M. Gil-Mera, 10305 N.W. 41st Street, Suite 115, Miami, Florida 33178.

#### ARTICLE VII - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the united States and the State of Florida.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Antonio G. Acosta, 10305 N.W. 41st Street, Suite 115, Miami, Florida 33178

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - POWERS

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

#### ARTICLE XI - INDEMNIFICATION

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

#### ARTICLE XII - 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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Antonio G. Acosta, As President and Director

Carlos M. Gil-Mera, As Vice-President and Director

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority Antonio G. Acosta and Carlos M. Gil-Mera, who produced as identification their Florida Driver's License and who to me are well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.



My Commission Expires: 7/23/2005

Having been named to accept service of process for the above stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ing open said office.

U. S. A.

REGISTERED AGENT