

PO2000092682



Jose A. Perez  
6317 SW 11th St.  
Miami, FL 33144

City/State/Zip

Phone #

000007333600--0  
-08/26/02--01032--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 #)

02 AUG 26 AM 9:28  
DIVISION OF CORPORATIONS  
FILED

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

8-26-02  
KAC

# **CERTIFICATE OF INCORPORATION**

## **OF**

**RODA CONSTRUCTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 26 AM 9:28

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

### **ARTICLE I**

The name of this corporation (which is hereinafter called the Corporation) is:

**RODA CONSTRUCTION, INC.**

### **ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

### ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, al of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

### ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS ( \$500.00 ) -----**

### ARTICLE V

The principal place of business of the Corporation shall be at:

13810 S.W. 112 Street, # 110  
Miami, Florida 33186

and the mailing address should be at:

6317 S.W. 11 Street  
Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

### ARTICLE VI

This Corporation shall have perpetual existence.

## ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation and the number of shares that they take are:

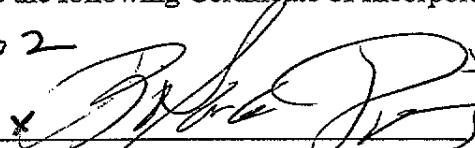
Rolando Dominguez	60 Shares
13810 S.W. 112 St. # 110	
Miami, Florida 33186	P/S/D
S/S 267-49-8239	

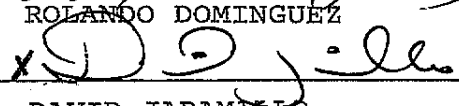
David Jaramillo	40 Shares
13810 S.W. 112 St. # 110	
Miami, Florida 33186	T/V/D
S/S 593-03-8410	

## ARTICLE VIII

The number of directors of the Corporation shall be at least **ONE**, but no more than **FIVE**.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to  
be filled in the office of the Secretary of State the following Certificate of Incorporation,  
this 24 day AUGUST of 2002

 SEAL  
ROLANDO DOMINGUEZ

 SEAL  
DAVID JARAMILLO

\_\_\_\_\_  
SEAL

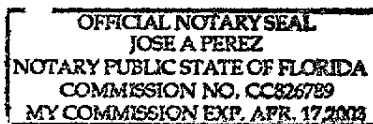
\_\_\_\_\_  
SEAL

**COUNTY OF MIAMI-DADE  
STATE OF FLORIDA**

**BEFORE ME**, the undersigned authority, duly authorized to administer oaths and take  
acknowledgments, personally appeared Rolando Dominguez and -----  
David Jaramillo -----  
and **THEY** acknowledged before me that **THEY** signed the foregoing Certificate of  
Incorporation for the purpose therein stated.

**WITNESS** by my hand and official seal at the City of Miami, County of Dade, State of  
Florida, this day 24 of AUGUST, 2002

  
**NOTARY PUBLIC**  
State of Florida at Large



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That RODA CONSTRUCTION, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal  
office, as indicated in the Articles of Incorporation at the City of Miami  
County of Miami-Dade, State of Florida has named

JOSE A. PEREZ, located at:  
(Name of Resident Agent)


6317 S.W. 11 Street  
(Street address and number of building,  
Post Office Box address not acceptable)

City of Miami, County of Miami-Dade 33144

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By   
Signature  
(Resident Agent)

02 AUG 26 AM 9:29  
CLERK OF SUPERIOR COURT  
JUDICIAL DEPARTMENT  
STATE OF FLORIDA