

PO2000090786

TRANSMITTAL LETTER

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

400007658634-2
-09/11/02--01020--013
*****78.75 *****78.75

SUBJECT: HERNAN CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge A Conde
Name (Printed or typed)

1950 NW 33 ST

Address

Miami Fl 33142

City, State & Zip

305-634-1350

Daytime Telephone number

FILED
02 SEP 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

one 9/12

ARTICLES OF INCORPORATION

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is:

HERNAN CONSTRUCTION CORPORATION

ARTICLE II. NATURE

THE GENERAL NATURE of business to be transacted by this Corporation shall be:

CONSTRUCTION

- A. To engage in every aspect and phase of the business of operation a

GENERAL CONSTRUCTION

- B. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State and Countries.
- C. To contract debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidence of indebtedness and excite such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same other character of business.
- E. To guarantee, endorse, purchase, hold sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer of otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTILCE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (500) FIVE HUNDRED SHRES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(1,000.00) ONE THOUSAND DOLLARS.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation is:

17285 SW 149 PL
MIAMI FL 33187

ARTICLE VII. DIRECTORS

The names and post office addresses of the member of the first Board of Directors are:

HERNAN ROCHA
NAME

17285 SW 149 PL MIAMI FL 33187
ADDRESS

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

HERNAN ROCHA
PRESIDENT

17285 SW 149 PL MIAMI FL 33187
ADDRESS

ARTICLE IX. SUBSCRIBERS

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 stockholders 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.

ARTICLE X. REGISTERED AGENT
AND REGISTERED ADDRESS

The following individual, has been designated as registered agent per Florida statutes 48.091 to
Accept service of process within the state of Florida:

HERNAN ROCHA

The following is the registered address:

17285 SW 149 PL MIAMI FL 33187

IN WITNESS WHEREOF the party (ies) to these Articles
Of incorporation has (have) hereunto set his (her) to these Articles of Incorporation has (have) hereunto
Set his (her) (their) hand (s) and seal (s), this 11 day of February 2002,

Hernan Rocha. (seal)

____ (seal)

HAVING BEEN NAMED to service of process for the above stated corporation, at the
The place designated above, I hereby agree to act in this capacity, and I further agree to comply
With the provisions of all status relative to the proper and complete performance of my duties.

Hernan Rocha. (seal)

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

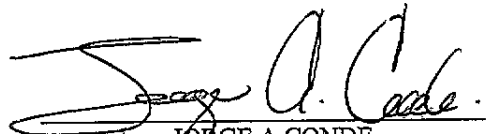
COUNTY OF DADE

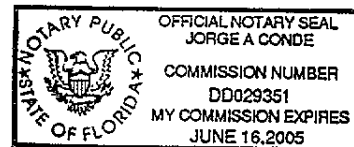
I HEREBY CERTIFY that on this day, before me, a Notary public duly authorized to take Acknowledgments in the State of Florida, county of Dade, personally appeared,

HERNAN ROCHA

To me know to be the person(s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the county and state last aforementioned, this 7 day of SEPTEMBER, 2002.


JORGE A CONDE
NOTARY PUBLIC STATE OF FLORIDA



My commission Expires: JUNE 16, 2005.