

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

FEMA CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### FEMA CONSTRUCTION, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be FEMA CONSTRUCTION, INC.

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

FEMA CONTRUCTION, INC. 6861 W. 30<sup>TR</sup> COURT HIALEAH, FL 33018

## ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are).

NAME POSITION ADDRESS
Orlando L. Gamiz President 2828 W. 72<sup>nd</sup> Terrace Hialcah, Fl 33018
Marcela D. Gamiz Treasurer 6861 W. 30<sup>th</sup> Court Hialcah, Fl 33018

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME Orlando L. Gamiz ADDRESS 2828 W. 72<sup>rd</sup> Terrace Hialeah, Fl 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this  $16^{\rm h}$  day of September 2002.

Signature(s) of Incorporator(s)	
JM 5	
	, <u>-</u>

Prepared by: Orlando de Anmas, CPA., P.A. 10300 SW Sunset Drive Suite 270 Miami, Fl 33173 305-273-6137

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, 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.

The name of the corporation is: FEMA CONSTRUCTION, INC. The name and address of the registered agent and office is:

Orlando L. Gamiz 2828 W. 72<sup>ND</sup> Terrace Hialeah, Fl. 33018

SIGNATURE	LU 5:	
TITLE	(Corporate Officer)	
DATE	9-16-2002	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_\_\_

DATE\_\_\_\_ 9-16-2002.