

PD20000108187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

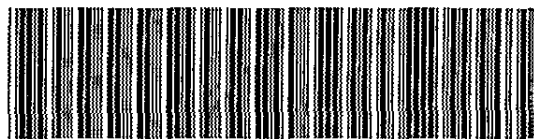
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800008705788

11/05/02--01060--003 **35.00

FILED
02 NOV -4 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/02
Hmerv
38

Vinette Morris Hudson

Attorney at Law

207 E. Hillcrest Street • Orlando, FL 32801

October 30, 2002

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: RJ Construction Group, Inc.
Amended Articles of Incorporation

Dear Sir or Madam:

Please accept for filing the enclosed Amended Articles of Incorporation for the above-mentioned corporation. The corporate officers and directors have been changed. The Amended Articles remove Mr. David Rojas as Vice-president and director. The undersigned is added as Vice-President and Secretary. The fee of thirty-five (\$35.00) is enclosed.

Please feel free to contact the undersigned should anything further be needed or should you have any questions.

Sincerely,


Vinette Morris Hudson

FILED
02 NOV -4 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BJ Construction Group, Inc.

(present name)

P02000108187

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI

Add Vinette Morris Hudson AS Vice-President and Secretary

Delete David Rojas AS director, Vice-President & Secretary
207 E. Hillcrest Street
Orlando, Florida, 32801

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/30/2022

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of October, 2022

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kinette Maria Hudson
(Typed or printed name)

Director
(Title)

AMENDED ARTICLES OF INCORPORATION

RJ CONSTRUCTION GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: RJ Construction Group, Inc.

The principal place of business of this corporation shall be:
207 East Hillcrest Street
Orlando, Florida 32801

ARTICLE II

PRINCIPAL OFFICE

207 East Hillcrest Street
Orlando, Florida 32801

ARTICLE III

PURPOSE

This corporation is organized exclusively for the purpose of providing construction services within various disciplines of the construction trade industry. In addition, this corporation is organized for the purpose of providing construction project management consulting services to governmental agencies and private entities.

Notwithstanding the above, RJ Construction Group, Inc. shall engage in the general activities of:

A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.

B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms,

individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

DURATION

The duration of the corporation existence shall be perpetual.

ARTICLE VI

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 2, their names and addresses being as follow:

Vinette Morris Hudson
393 Chinahill Ct.
Apopka, Florida 32712

Raymond E. Johnson
393 Chinahill Ct.
Apopka, Florida 32712

Raymond E. Johnson is designated the President and Treasurer. Vinette Morris Hudson is designated the Vice-President and Secretary.

ARTICLE VII

PERSONAL LIABILITY

No Officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.

ARTICLE IX

INCORPORATOR(S)

The incorporator of this corporation is:

Vinette Morris Hudson

The undersigned incorporator certifies that she executed these articles for the purposes herein stated.


Vinette Morris Hudson

10/30/02
Date

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS:

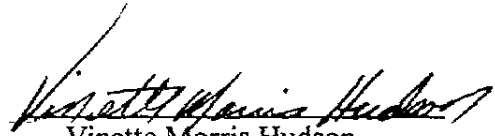
Vinette Morris Hudson, Esq.
207 E. Hillcrest Street
Orlando, FL 32801

ARTICLE XI

EFFECTIVE DATE:

The effective date of this corporation shall be five business days prior to the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day October, 2002.



Vinette Morris Hudson

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instruments was acknowledged before me this 30th day of October, 2002, by Vinette Morris Hudson

☒ who is/are personally known to me, or
☐ who has/have produced _____ Drivers Licenses
as identification.

SHALONDA ASHANTE DEMONIA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC920772
EXPIRES 3/21/2004
BONDED THRU ASA 1-888-NOTARY1


Notary Public
State of Florida at Large

My Commission Expires:

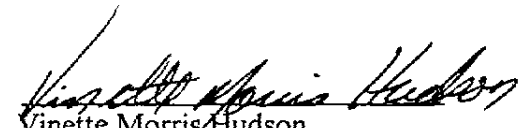
CERTIFICATE DESIGNATING
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: RJ Construction Group, Inc.
2. The name and address of the registered agent and office is:

Vinette Morris Hudson
207 E. Hillcrest Street
Orlando, Florida 32801

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Vinette Morris Hudson
Registered Agent
Date: September 24, 2002