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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 OCT 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. PEREZ & GUERRERO CONSTRUCTION, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

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ARTICLES OF INCORPORATION

PEREZ & GUERRERO CONSTRUCTION, INC.

This is to certify that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

PEREZ & GUERRERO CONSTRUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be translated and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz :

- a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber,

lease, hire, construct, equip, operate, manage, and in any other manner deal in real and /or personal property of every name money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection there with.

b) To engage in and carry on any business or businesses every act or deed pertaining there to, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

c) To do any and all things necessary, suitable, useful, proper or admissible for the admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

d) That the main business of the corporation is as follows:

HOUSING CONSTRUCTION

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 300 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than THREE HUNDRED DOLLARS (\$300.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be

5278 GEORGIA AVE

NAPLES, FL 33961

With the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the President, Treasurer/ Vice Pres., Secretary who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
COSME GUERRERO	PRESIDENT & TREASURY	5278 GEORGIA AVE NAPLES, FL 33961
LAMBERTO MARCIAL PEREZ	SECRETARY & VICE-PRESIDENT	5278 GEORGIA AVE NAPLES, FL 33961

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
COSME GUERRERO	5278 GEORGIA AVE NAPLES, FLA 33961
LAMBERTO MARCIAL PEREZ	5278 GEORGIA AVE NAPLES, FLA 33961

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

**NAME AND ADDRESS OF SUBSCRIBERS
AND NUMBER OF SHARES**

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

COSME GUERRERO	5278 GEORGIA AVE	150 SHARES
	NAPLES, FLA 33961	

LAMBERTO MARCIAL PEREZ	5278 GEORGIA AVE	150 SHARES
	NAPLES, FLA 33961	

Cosme Guerrero (SEAL)

COSME GUERRERO

LAMBERTO MARCIAL PEREZ (SEAL)

LAMBERTO MARCIAL PEREZ

STATE OF FLORIDA)

: SS

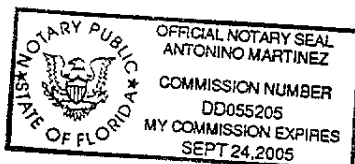
COUNTY OF DADE)

BEFORE ME, the undersigned authority, qualified to take acknowledgments and a
administer oaths, personally appeared:

to me well known, and known to me to be the individuals described in and who executed
the foregoing Articles of Incorporation, and each of them acknowledged before me,
according to laws, they made and subscribed the same for the used and purposes therein
expressed and set forth.

WITNESS my hand and official seal a Miami, Miami-Dade County, Florida,
this 11 day of October, 2002

Antonino Martinez
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING 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 PEREZ & GUERRERO CONSTRUCTION, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incorporation at City of NAPLES
County of COLLIER State of FLORIDA has named LAMBERTO MARCIAL PEREZ
Located at 5278 GEORGIA AVE. NAPLES, FLA 33961
(Street address and number of building, Post office not accepted)
City of NAPLES County of COLLIER
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNED AGENT)

Having been named 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 provisions of said Act relative to keeping open said office

BY LAMBERTO MARCIAL PEREZ
(RESIDENT AGENT)

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