

PO2000124704

TRANSMITTAL LETTER

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

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-09/30/02--01047--007
*****87.50 *****87.50

SUBJECT: _____

FG. Construction Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

FIDEL J GARCIA

Name (Printed or typed)

7210 N AUGUSTA DRIVE

Address

Miami FL 33015

City, State & Zip

954 275-8066

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 22 PM 2:09

FILED

W-28612

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

FIDEL J GARCIA
7210 N AUGUSTA DRIVE
MIAMI, FL 33015

SUBJECT: FG CONSTRUCTION CORPORATION
Ref. Number: W02000028612

We have received your document for FG CONSTRUCTION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 802A00055635

ARTICLES OF INCORPORATION

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:

FG GOLF DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**7210 N AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

**FIDEL J. GARCIA (PRESIDENT)
7210 N AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

**LIZ GARRIDO(SEC/TREAS)
3911 NE 25TH AVENUE
LIGHTHOUSE POINT,FLORIDA 33064**

**LARRY HUGHES (VICE PRES)
2450 ISAAC RD
PT ST LUCIE, FLORIDA 34952**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**FIDEL J GARCIA
7210 N AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**FIDEL J GARCIA
7210 N AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

The undersigned incorporator(s) has (have executed these Articles of
Incorporation this 21 day of November, 2002.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

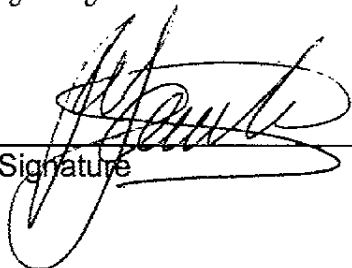
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA**


1. The name of the corporation is: **FG GOLF DEVELOPMENT
CORPORATION**

2. The name and address of the registered agent and office is:

**FIDEL J GARCIA
7210 N AUGUSTA DRIVE
MIAMI, FLORIDA 33064**

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 am familiar with and accept the obligations of my position as registered agent.


Signature


Date

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**