

P02000126779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

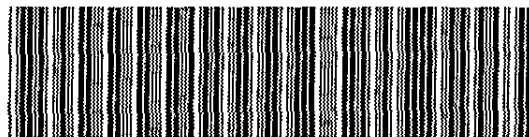
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT D & H CONSTRUCTION COMPANY OF MIAMI INCORPORATED

(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 D & H CONSTRUCTION COMPANY OF MIAMI INCORPORATED

Name (Printed or Typed)

14243 S.W. 25TH TERR
Address

MIAMI FLORIDA 33175
City, State & Zip Code

305-223-9415
Day Telephone

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 1 NAME

The name of the corporation shall be:

D&H CONSTRUCTION COMPANY OF MIAMI INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

14243 S.W. 25th Terr. Miami Fl 33175

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNALDO DIAZ
14243 S.W. 25TH TERR
MIAMI FL 33175

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to there Articles of Incorporation is (are):

ARNALDO DIAZ
14243 SW 25TH TERR
MIAMI FL 33175

PRESIDENT/DIRECTOR

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13TH day of NOVEMBER, 2002

(An additional article must be address if an effective date is requested)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: D & H CONSTRUCTION COMPANY OF MIAMI
INCORPORATED

2.- The name and address of the Registered Agent and office is:

ARNALDO DIAZ

Name

14243 S.W. 25TH TERR

P.O. Box or Mail Drop NOT Acceptable

MIAMI FL. 33175

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)

11/13/02
(DATE)

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