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| Special Instructions to | Filing Officer: | |
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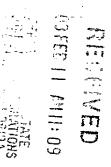
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SECRETARY OF STATE TALL AHASSEE, FLORIDA



W03-4152

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| OFFICE USE ONLY(DOCUMENT #) | |
|------------------------------|--|
| LAZARUS CORPORATE FILIN | NG SERVICE |
| 3320 S.W. 87 AVENUE | |
| MIAMI, FLORIDA (305)552-5973 | |
| TERESA ROMAN (TALLAHASSEE RE | PRESENTATIVE |
| | OFFICE USE ONLY |
| 1. J. W. CONSTRU | OCUMENT NUMBER(S) (if known): / (/ (O / J / V) (Document #) |
| 2. (Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document #) |
| Walk in Pick up time | 2.00 Certified Copy. |
| Mail out Will wait | Photocopy Certificate of Status |
| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| . Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
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| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation - | Reinstatement |
| | Trademark |

Other

Examiner's Initials

~p?#611(9/92)



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 12, 2003

LAZARUS

SUBJECT: J. W. CONSTRUCTION, INC.

Ref. Number: W03000004152

We have received your document for J. W. CONSTRUCTION, INC. and your check(s) totaling \$78.75. 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.

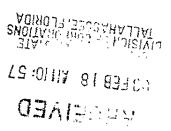
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 703A00009410



ARTICLES OF INCORPORATION OF

03 FEB 18 AM 8: 36

J.W. EVERGLADES CONSTRUCTION, INC. INC.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be 2. W. EVERGLADES CONSTRUCTION, INC.

II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PAR VALUE

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

3430 16th Avenue N.E. Naples, Florida 34120

ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

ADDRESS

OSCAR VILLEDA

3430 16th Avenue N.E. Naples, Florida 34120

EVE VILLEDA

3430 16th Avenue N.E. Naples, Florida 34120

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

| NAME | ADDRESS | NUMBER SHARES |
|---------------|--|---------------|
| OSCAR VILLEDA | 3430016th Avenue N.E. Naples, Florida 34120 | ממח נ |

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

| <u>OFFICERS</u> | | • | | | <u>ADDR</u> | <u>ESS</u> | • | | |
|-----------------|-------------|------|------|--------|-------------|------------|-----|-------|--|
| OSCAR VILLEDA | (Président) | 3430 | 16th | Avenue | N.E., | Naples, | Fl. | 34120 | |
| EVE VILLEDA | (Secretary) | 11 | 11 | 11 | 55 ES | ez | ** | 11 | |
| OSCAR VILLEDA | (Treasurer) | 11 | 11 | Ħ | H H | īī | 11 | 11 | |

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

OSCAR VILLEDA

3430 16th Avenue N.E. Naples, Florida 34120

The registered office of the Corporation shall be:

3430 16th Avenue N.E. Naples, Florida 34120

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, ______ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do ______ make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do _____ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto _____ hand _____ and seals, this _____ day of ______ , 2002

OSCAR VILLEDA

COUNTY OF DADE

| <u>B</u> | <u>EFORE</u> M | <u>IE,</u> the un | dersigned | authority, | personally |
|-------------------------|----------------|-------------------|--------------|--------------|------------|
| appeared. | | | _ | | - |
| Whoknown t | o me to be | the person | (s) describe | ed in and w | ho execute |
| the foregoing Articl | es of Incor | poration, a | nd who, at | fter being l | y me first |
| duly sworn on oath, | | and say | and | do | |
| acknowledge l | pefore me, | that the said | d Articles t | to be the ac | t and deed |
| of signerre | spectively | and respect | fully, and | the facts a | nd matters |
| therein set forth are t | rue and cor | rect. | | | |
| WITHNESS r | ny hand a | nd official | seal at N | Iiami, Dad | le County. |
| Florida. this/ | day of | FRBRC | ARY | ,,2 | 2003 |

NOTÁRY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expired is A. QUINTANNIA A. QU

FILED

03 FEB 18 AM 8: 36

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| . The nam | e and address of the registered agent and office is: |
|---|--|
| | OSCAR VILLEDA |
| | 3430 16th Avenue N.E. |
| | (P.O.Box not acceptable) |
| | NAPLES, FL. 34120 |
| | (City/State/Zip) |
| | SIGNATURE: Jean Villeda |
| | (Corporate Officer) |
| | |
| | TITLE: President / Treasurer |
| | |
| e de la casa desa | DATE: February 10, 2003 |
| | · · · · · · · · · · · · · · · · · · · |
| HAVINO | BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR |
| THE A | BOVE STATED CORPORATION AT THE PLACE |
| DESIGN | ATED IN THIS CERTIFICATE I HEREBY AGREE TO AC |
| IN THIS | CAPACITY AND FURTHER AGREE TO COMPLY WITH |
| THE PR | OVISIONS OF ALL THE STATUTES RELATIVE TO THE |
| PROPER | AND COMPLETE PERFORMANCE OF MY DUTIES, ANI |
| | PT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 |
| | A STATUTES. |
| , | |
| | SIGNATURE: Oscar Cilleda |
| | OSCAR VILLEDA |
| | DATE: 10, 2002 |