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W03-4757

FILED
03 MAR 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2003

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: CRUZ CONSTRUCTION OF CENTRAL FL., INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: CRUZ CONSTRUCTION OF CENTRAL FL., INC.

**C/O Carlos F. Cruz Rosado – Registered Agent & Incorporator
107 Oak Ave
Leesburg, FL 34748**

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Ken Dötznér
Secretary of State

February 18, 2003

CARLOS F CRUZ ROSADO
107 OAK AVE
LEESBURG, FL 34748

SUBJECT: CRUZ CONTRUCTION OF CENTRAL FL., INC.
Ref. Number: W03000004757

We have received your document for CRUZ CONTRUCTION OF CENTRAL FL., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE VERIFY THE SPELLING OF YOUR CORPORATE NAME.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 703A00010674

03 MAR 11 PM 12:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I — NAME

The name of the Corporation shall be: CRUZ CONSTRUCTION OF CENTRAL FL., INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 107 Oak Ave, Leesburg, FL 34748.

ARTICLE III — PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV — SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V — INITIAL OFFICERS/DIRECTORS

Carlos F. Cruz Rosado – President - 107 Oak Ave, Leesburg, FL 34748

ARTICLE VI — REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Carlos F. Cruz Rosado, 107 Oak Ave, Leesburg, FL 34748

ARTICLE VII — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Carlos F. Cruz Rosado, 107 Oak Ave, Leesburg, FL 34748.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carlos F Cruz
(SIGNATURE) Carlos F. Cruz Rosado – Registered Agent

3/05/03
Date

Carlos F Cruz
(SIGNATURE) Carlos F. Cruz Rosado - Incorporator

3/05/03
Date