# P03000044459

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Fhone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TRC CONSTRUCTION INC.

| Certificate of Status | 0                |
|-----------------------|------------------|
| Certified Copy        | 1                |
| Page Count            | 04               |
| Estimated Charge      | \$78 <b>.7</b> 5 |

4.23

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# ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

# ARTICLE ONE

The name of the corporation is: TRC Construction Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of carpentry subcontractor.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

# ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

## ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

## ARTICLE SEVEN

The street address of the initial business office of the corporation is 20021 Dothan Road, Miami FL 33189

and the name of its initial registered agent is Juan Manuel Travieso.

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# ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

Juan Mannel Travittoo

ADDRESS

20021 Dothan Rd Miami, V1 33189.

Luis E. Calvino

15334 SW 72 St Blk 9, #14

Mismi, FI 33193.

Miguel Riech

5555 NV 5 St # L-7 Mixmi, Fl 33126.

# ARTICLE NINE

A unanimous vote of directors for affective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Juan Manuel Travieso.

20021 Dotham Rd Missai, FI 33189.

| Executed by | the undersigned  | at MIAMI, | FLORIDA , |
|-------------|------------------|-----------|-----------|
| n April 21  | , ½ <u>2003.</u> | -         |           |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

| * * * * * * * * * * * * * * * * * * *  |                      |                    |
|--|----------------------|--------------------|
|  |                      | •                  |
|  |                      |                    |
| In pursuance of Chapter 507  | .34 Florida Statutes | , the following is |
| submitted, in compliance with  | sald Act:            | •                  |
| making the second secon | <b>3</b> *           |                    |
| First-That TRC Construction  | m inc-               |                    |
| AM)  | ME OF CORPORATION)   |                    |
| and the second s |                      |                    |
| desiring to organize under th  | e laws of the State  | of FLORIDA         |
| •  |                      | (FLORIDA)          |
|  |                      |                    |
| with its principal office, as  | indicated in the ar  | ticles of          |
| incorporation at City of   | BLAMI                | county             |
|  | (CITY)               | <del> </del>       |
|  |                      |                    |
| of DADE (COUNTRY)  | ,State of            | FLORIDA            |
| (COUNTRY)  |                      | (STATE)            |
|  |                      |                    |
| has named Juan Manuel Tra  | Viero.               |                    |
| (N   | AME OF RESIDENT AGEN | T)                 |
|  |                      |                    |
| located at 20021 Dothan Road   |                      |                    |
|  | AND NUMBER OF BUILD  |                    |
| POST OFFICE BO   | X ADDRESS NOT ACCEPT | ABLE)              |
|  |                      |                    |
| city of PLORIDA (CITY)   | , Count              | y of DADE          |
| (CITY)   | <del>-</del>         | (COUNTRY)          |
|  |                      |                    |
| State of Florida, as its agen  | it to accept service | of process within  |
| this state.  |                      |                    |
| * * *  |                      |                    |
| ACKNOWLEDGEMENT: (MUST BE SI   | GNED BY DESIGNATED A | GENT)              |
|  |                      |                    |
| Having been named to accept  | service of process   | for the above      |
| stated corporation, at place   | designated in this c | ertificate. I      |
| hereby accept to act in this   | capacity, and agree  | to comply with the |
| provision of said Act relativ  | e to keeping open sa | id office.         |
|  | a./                  |                    |
| •  | <i>[]</i>            |                    |
|  | BY                   |                    |
| •  | -1915                | SIGNATURE          |
| ,  | Vaegi                | STERED AGENT       |
| •  | y                    | AND                |

INCORPORATOR