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#### ARTICLES OF INCORPORATION

#### **OF**

# S. CORONADO CONSTRUCTION INC.

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

# NAME OF CORPORATION

The name of the corporation shall be:

# S. CORONADO CONSTRUCTION INC.

#### **ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

#### **ARTICLE VII**

# **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

Sergio Coronado

1402 24<sup>th</sup> Street N.E. Ruskin, Fl. 33570

# ARTICLE VIII

#### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

# **ARTICLE IV**

# TERM OF EXISTENCE

This corporation is to exist perpetually.

Name

# **ARTICLE V**

# REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1402 24<sup>th</sup> Street N.E., Ruskin, Fl. 33570 and the name of the initial registered agent of this corporation at that address is Sergio Coronado.

# **ARTICLE VI**

# INITIAL BOARD OF DIRECTORS

Address

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Manie	21441 C35
Sergio Coronado	1402 24 <sup>th</sup> Street N.E. Ruskin, Fl. 33570
Irene Coronado	1402 24 <sup>th</sup> Street N.E. Ruskin, Fl. 33570

# ARTICLE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Sergio Coronado

#### STATE OF FLORIDA

# COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Sergio Coronado**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 14 day of April, 2003.

NOTARY PUBLIC
My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The name of the corporation is:	S.	CORONADO CON	STRUCTION INC
	The name of the corporation is:	~		

2.	The Name a	and address	of the	registered	agent and	office is:
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Sergio Coronado	;> <u>‰</u>	₹0	
(NAME)	TAR)	21	FIL
1402 24 <sup>th</sup> Street N.E.	120	P	m
(P.O. BOX NOT ACCEPTABLE) ADDRESS	20	<u></u>	-0
Ruskin, Florida 33570	57	အ	_
(CITY / STATE / ZIP)	·		<del></del>
SIGNATURE Lugei Loure	erdi	, ,	<u>-</u>
TITLE PREGIDENT			
DATE 4/19/03			

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 APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

SIGNATURE	Seroci	low	nos
DATE_	4/18	103	