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FILED
03 JUN -4 AM 8:13
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AMD CONSTRUCTION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JESUS CABALLERO
Name (Printed or typed)

4476 NW 99 AVE
Address

SUNRISE, FL 33351
City, State & Zip

(954) 746-6277
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMD Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 4476 NW 99 Ave, Sunrise, FL 33351

ARTICLE III PURPOSE

The purposes of this corporation shall be to engage in any and all lawful business.

ARTICLE IV SHARES

The corporation shall have the authority to issue 10,000 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows: Jesus Caballero: 4476 NW 99 Ave, Sunrise, FL 33351, Eduardo Caballero: 9321 NW 9 Pl, Plantation, FL 33324 the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is Jesus Caballero and the registered street address is 4476 NW 99 Ave, Sunrise, FL 33351.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is Jesus Caballero whose street address is 4476 NW 99 Ave, Sunrise, FL 33351

Jesus Caballero
Jesus Caballero, Incorporator

Dated 6-1-03

Having been named as registered agent and to accept services 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 am familiar with and accept the obligations of my position as registered agent.

Jesus Caballero
Jesus Caballero, Registered Agent

Dated 6-1-03