# P0300007976/

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



300021640903

07/21/03--01019--025 \*\*78.75

73 JUL 21 END: 30

FILED 03 JUL 21 PH 1:12

97/

۹,	. <u>i</u>	ζ	
OFFICE USE ONLY(DOCUMENT #)			
LAZARUS CORPORATE FILI	NG SERVICE	, and the second	
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
TERESA ROMAN (TALLAHASSEE RI	EPRESENTATIVE)		
		OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. S & R CONSOLIDATED BUILDING CORP.  (Corporation Name) (Document #)			
(Corporation Name)		(Document #)	
3. (Corporation Name) 4.		(Document #)	
(Corporation Name)	<u></u>	(Document #)	
Walk in Pick up time	2.00	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FUNGS	REGISTRATIO		
Annual Report	QUALIFICATIO		
Fictitious Name	Foreign	in	
Name Reservation	Limited Partnersh	nth	
	Reinstatement Trademark		
•	Haueman	ţ	

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

# S & R CONSOLIDATED BUILDING CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I -CORPORATE NAME

The name of the corporation is:

# S & R CONSOLIDATED BUILDING CORP.

#### ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III-PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100 )of Five..... Dollar(s) (\$ 5.00 )par value Common Stock, which shall be designated "Common Shares

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Simon M. Loo

ADDRESS: 6350 W. 22 Court Apt. 204

CITY: Hialeah STATE: FLORIDA ZIP 33016

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Simon M. Loo

ADDRESS:. 6350 W. 22 Court Apt. 204

CITY: ZIP Hialeah STATE: FLORIDA 33016

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 2 )directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME: SIMON M. LOO

TITLE: PRESIDENT AND TREASURY

6350 W. 22 Court Apt, 204 ADDRESS:

CITY: Hialeah STATE: FLORIDA ZIP: 33016

NAME: ROLANDO BELTRAN TITLE: VICE-PRESIDENT AND SECRETARY ADDRESS: 10622 SW 20 Terr

CITY: Miami STATE: FLORIDA ZIP: 33165

#### ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as

follows:

NAME:

Simon M. Loo

TITLE:

President and Treasury

ADDRESS: CITY:

6350 W. 22 Court Apt. 204

Hialeah

Miami

STATE:

ZIP: 33016 Florida

NAME:

CITY:

Rolando Beltran

TITLE:

Vice-President and Secretary

ADDRESS:

10622 SW 20 Terr

STATE:

Florida

ZIP: 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 Day of July, 2003

Simon N

Rolando Beltran

(Seal)

(Seal)

#### STATE OF FLORIDA

## **COUNTY OF DADE**

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SIMON M. LOO AND ROLANDO BELTRAN Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of July, 2003

(Notary Seal)

(Notary Public, State of Florida at

My Commission expires:

JOSE R. DALAMA MY COMMISSION # DD 063000 EXPIRES: February 5, 2006

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

43 JUL 21 PM 1:17

# CERTIFICATE OF REGISTERED AGENT

OF

## S & R CONSOLIDATED BUILDING CORP.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at:

Miami, FL.

has named: Simon M. Loo located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in jthis capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Simon M. Loo (Registered Agent)