

P03000083870

(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



100021613381

07/25/03--01035--034 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:11

E. CHESLER

JUL 31

TRANSMITTAL LETTER

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

SUBJECT: F. O. G. CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GDG TAX SERVICE CORP
Name (printed or typed)

1082 SW 134CT
Address

MIAMI FL 33184
City, State & Zip

305-223-7250
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be F.O.G. CONSTRUCTION INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:11

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 801 Brickell bay Dr #1967
MIAMI Florida, 33130 , and the name of the initial
registered agent of the corporation at that address is GIUSEPPE RUSSO

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (3) (THREE) directors (s) 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. The name and address of the initial director of this
corporation is:

GIUSEPPE RUSSO
President

801 Brickell Bay Dr # 1967
MIAMI, FL 33130

FRANCESCO MARRAMA
Vice President

801 Brickell Bay Dr # 1967
MIAMI, FL 33130

OSCAR CHAVEZ
Secretary

2710 S W 10 ST # 4
MIAMI, FL 33135

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
INCORPORATED

The name and address of the person signing these articles is.
GIUSEPPE RUSSO
801 Brickell Bay Dr # 1967
MIAMI, FL 33130

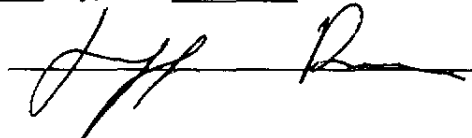
ARTICLE IV
OFFICERS

The officers of the corporation shall be as follows:

GIUSEPPE RUSSO
FRANCESCO MARRAMA
OSCAR CHAVEZ

President
Vice President
Secretary

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of
incorporation on this 22 day of July, 2003.



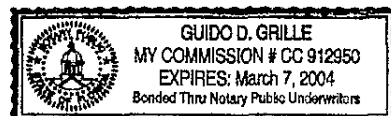
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above personally appeared GIUSEPPE RUSSO
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this 22 day of _____
July, 2003.

My commission expires:



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

In pursuance of chapter 48.091 Florida Statute, the following is submitted, in compliance
with said Act:

First – That F.O.G. CONSTRUCTION INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

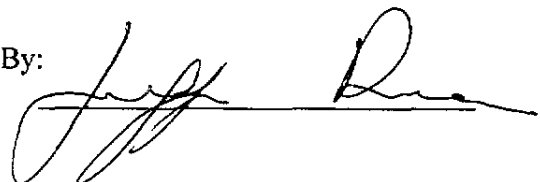
County of Dade, State of Florida, has named GIUSEPPE RUSSO

Located at 801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

County of Dade, State of Florida, as its agent to accept service of process within this
state.

Having been named to accept service of process of the above Stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By:

A handwritten signature in black ink, appearing to read "Giuseppe Russo", written over a horizontal line.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 25 PM 4:11