

PO3000087055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

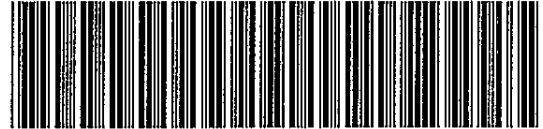
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022125905

08/07/03--01018--008 **87.50

03 AUG - 7 AM 11:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Constructiva Builders, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erick Medina
Name (Printed or typed)

880 NE 1st PLACE
Address

Hialeah FL 33010
City, State & Zip

786 402 5475.
Daytime Telephone number

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
03 AUG - 7 AM 11:53

ARTICLES OF INCORPORATION
OF

Constructiva Builders, Inc.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE I

The name of the Corporation shall be Constructiva Builders, Inc.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The street address of the Corporation's initial registered office in the State of Florida is 880 East 1st Place Hialeah, FL 33010; and the name of its initial registered agent at such address is Heidi Medina

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue are Five Hundred (500); and the par value of each share shall be Two Dollars (\$2.00)

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is Two (2)

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Heidi Medina
Cristina E. Paez

President
Vice-President

880 East 1st Place Hialeah, FL 33010
8513 NW 164th Street Miami-Lakes, FL 33016

HM
C.P.

The name and address of the subscribers to these Articles of Incorporation and the number of shares of stock that each agree to take is as follows:

Heidi Medina	250 shares	880 East 1st Place Hialeah, FL 33010
Cristina E. Paez	250 shares	8513 NW 164 th Street Miami-Lakes, FL 33016

ARTICLE VIII

To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

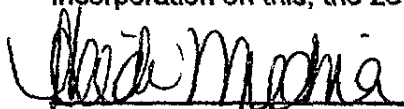
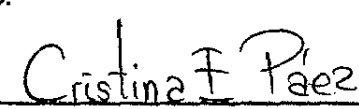
ARTICLE IX

The corporation elects to have preemptive rights.

ARTICLE X

All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this, the 23rd day of July, 2003.


	
Heidi Medina	Cristina E. Paez

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgments, personally appeared: Heidi Medina and Cristina E. Paez

Who after being duly sworn, executed the foregoing Articles of Incorporation freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, witness my hand and official seal a Miami-Dade County, Florida, this 29 day of July, 2003.


Signature



Fernando Chi
MY COMMISSION # CC970002 EXPIRES
January 16, 2006
BONDED THROUGH FIDELITY AND SURETY, INC.

FILED
TALLAHASSEE, FLORIDA
03 AUG - 7 AM 11:53