

P03000091315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

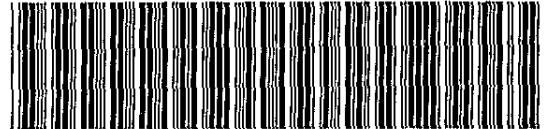
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022352847

FILED
03 AUG 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18/18/03--01047--022 **87.50

TS
8/20/03

TRANSMITTAL LETTER

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

SUBJECT: Puerto Padre 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:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

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

FROM: Santiago M. Carreras
Name (Printed or typed)

2722A Tampa Bay Blvd
Address

Tampa, Florida 33607

813-872-8072

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PUERTO PADRE CONSTRUCTION INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under The laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

PUERTO PADRE CONSTRUCTION INC.

ARTICLE II

NATURE OF BUSINESS:

To hire and employ agents, servants and employees, and to enter onto agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

To carry on any business whatsoever that this corporation may deem Proper or convenient in connection with any of the foregoing purposes and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 18 PM 1:31

FILED

Otherwise, or that it may deem calculated directly or indirectly, to improve the interest of this corporation and to do all things specified in and to have to exercise all powers conferred by the laws of the State of Florida on Corporations formed under the laws pursuant to which may at any time hereafter to amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons firms, associations, or corporations and in any part of the world.

The foregoing statement of purposes shall be construed in aid of both purposes and power, shall be liberally construed in aid if the powers of this Corporation, and the powers and purposes stated each clause shall, except where otherwise state, be in no wise limited, or restricted by any term or provisions of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated be construed distributive as each object expressed, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

To, take, buy, exchange, sell, lease, or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop such property interests in any manner that may be necessary, useful, or advantageous for the purposes of this Corporation.

To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control, directly or through ownership pf stock in any Corporation, any and all kinds of buildings, houses, stores, offices, warehouses, factories, mills, machinery, and plants and any and other structures and erections that may at any time be necessary, or advantageous for the purposes of this Corporation.

To render personal and business services to other persons, firms and Corporations, and to deal generally in all forms of business as the officers or the Corporation may from time to time determine.

To contract debts and borrow money at such rates of interest as its board of Directors my deem necessary or expedient, and shall authorize or agree upon notes and other evidences of indebtedness, secured or unsecured, execute such mortgages or other instruments encumbering its property or credit to secure the payment of money borrowed or owing by it, as may be required in the general nature of the business.

To acquire or pledge, sell or otherwise deal in stocks, bonds, mortgages, securities, notes and commercial papers of every kind issued by Corporations, Associations, and Individuals.

To take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, assessments, privileges, choice in action, notes, bonds, mortgages, and securities as may lawfully be acquired, and held by Corporations under the laws of the State of Florida.

To do perform all acts and things which are in the permitted powers of a Corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital shall consist of and be represented by 500 shares of common capital stock par value \$1.00 per share fully paid for in lawful money of the United States or in property, labor or services or goodwill at just and fair value as shall be determined by the stockholders of this Corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital which with this Corporation will begin business is \$500.00 in shares and \$2,500.00 in hand cash for a total of \$3,000.00.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually unless earlier dissolved in accordance with or by operation of law.

ARTICLE VI

ADDRESS:

The initial post office address of the principal office of this Corporation in the State of Florida is:

*PO BOX 27071
Tampa, Florida 33623*

ARTICLE VII

DIRECTORS

This Corporation shall be governed by a Board of Directors of two (2) members. The number of Directors may be increased from time to time, by by-laws adopted by the stockholders, but shall never be less than four (2). The names and addresses of the Directors area as follows:

NAME:

ADDRESS:

1-JUAN C. SILVA MORALES

**PO BOX 27071
TAMPA, FL 33607**

2-ROBERTO VELAZQUEZ

**5109 N. MATANZAS AVE
TAMPA, FL 33614**

ARTICLE VIII

SUBSCRIBERS

The names and addresses (post office) of each subscriber of these Articles of Incorporation and the number of shares of stock of agrees to take are:

NAME:

ADDRESS:

NO. OF SHARES:

1-JUAN C. SILVA MORALES PO BOX 27071 250
TAMPA, FL 33623

2-ROBERTO VELAZQUEZ 5109 N. MATANZAS AVE 250
TAMPA, FL 33614

ARTICLE IX

SERVICE OF PROCESS

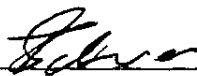
The subscribers hereto appoint: Mr. Santiago M. Carreras with address at 2722A Tampa Bay Blvd, Tampa, Florida 33607, as resident agent of this Corporation as agent for the services of process.

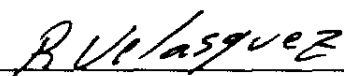
ARTICLE X

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 of the stock entitled to vote hereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The subscribers have unto set their hands and seal this 08 day of AUGUST 2003 A.D.


Mr. Juan C. Silva Morales
President



Mr. Roberto Velazquez
Vice-President


Santiago M. Carreras
Incorporator and Resident Agent

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY, That on this day, before me, Notary Public duly authorized in the State and County of the above mentioned named, to take acknowledgments, personally appeared: Mr. Juan C. Silva Morales and Mr. Roberto Velazquez, to me known to the person(s) (s) described as subscribers in and executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above this 8
day of AUGUST 2003 A.D.


NOTARY PUBLIC
STATE OF FLORIDA AT TAMPA

SANTIAGO M. CARRERAS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC906313
EXPIRES 2/9/2004
BONDED THRU ASA 1-685-NOTARY1

My Commission Expires: 2/9/04

CERTIFICATE DESIGNATING
RESIDENT AGENT OF
PUERTO PADRE CONSTRUCTION INC.

*Pursuant to the provision of Section 48.091, Florida Statutes, **PUERTO PADRE CONSTRUCTION INC.** desiring to organized under the laws of the State of Florida and to locate its principal place of Business in Tampa, Florida, at the address indicated in the Articles of Incorporation, filed with the Department of State coincidentally with his certificate, has named SANTIAGO M. CARRERAS of 2722ATampa Bay Blvd, Tampa, Florida 33607, as its agent service of process within his State.*

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of section 48.091, Florida Statutes, relative to keeping open my office.



SANTIAGO M. CARRERAS
Resident Agent

FILED
03 AUG 19 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA