

PO300011127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

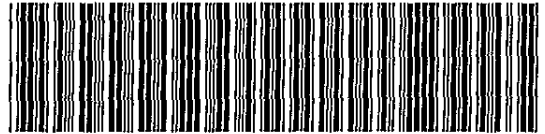
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023388558

10/06/03--01032--011 **78.75

EFFECTIVE DATE
9-29-03

03 OCT -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OB 10/8

TRANSMITTAL LETTER

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

SUBJECT: Lara 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
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: Martha A Lara
Name (Printed or typed)

1604 N Shannon Ave
Address

Plantcity FL 33563
City, State & Zip

813) 754-5754
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 Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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03 OCT -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LARA CONSTRUCTION INC.

EFFECTIVE DATE
9-29-03

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on, the date of execution of these articles.

ARTICLE III PURPOSE

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

ARTICLE IV PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be:

1604 N Shannon Ave
Plant City, Fl 33563

ARTICLE V SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

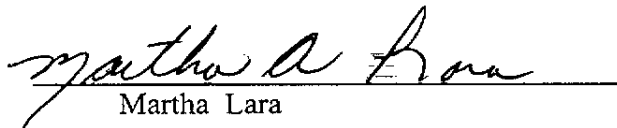
The name and address of the initial registered agent is:

Martha Lara
160 N Shannon Ave
Plant City, FL 33563

ARTICLE VII INCORPORATOR

Mareta Valentin
P.O. Box 1534
Plant City, FL 33564

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
29 day of Sept., 2003.

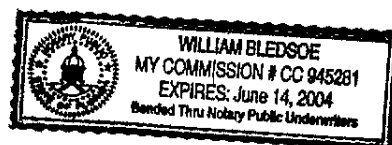

Martha Lara

STATE OF FLORIDA)

COUNTRY OF HILLSBOROUGH)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Martha Lara a known to me and known by me to be the person who executed the forgoing articles of Incorporation, and he acknowledge 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 29 day of Sept., 2003.



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

FILED
03 OCT -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: _____

Lara Construction Inc.

2. The name and address of the registered agent and office is:

Martha Lara
1604 N Shannon Ave
Plant City, Fl 33563

Having been named as registered agent and to accept service 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 I am familiar with an accept the obligations of my position
as registered agent. _____

Martha A. Lara
Signature

9-3-03
Date