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03 OCT 16 AM 11:16
STATE
TALLAHASSEE FLORIDA

TRANSMITAL LETTER

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

SUBJECT: ARROYO CONSTRUCTION, INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

___\$70.00 Filling fee

___\$78.75 Filling Fee & Certificate of Status

FROM: ARROYO CONSTRUCTION, INC

216 N 16th. Street

Haines City, FL. 33844

Tel. 863-557-1500

ARTICLES OF INCORPORATION
ARROYO CONSTRUCTION, INC
In compliance with Chapter 607 and /or Chapter 621, (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:
ARROYO CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;
216 N 16th. Street
Haines City, FL. 33844

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:
To provide to the public the services of Framing and Roof Carpentry on Residential properties.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V

SHARES

The number of shares of stock is:
10,000 shares \$1.00 par

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President
Guadalupe Arroyo
216 N 16th St
Haines City, FL. 33844



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TALLAHASSEE, FLORIDA

Vice President
Omar Arroyo
216 N 16th ST
Haines City, FL. 33844

[REDACTED]

**ARTICLE VII
REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

Guadalupe Arroyo.
216 N 16th ST
Haines City, FL. 33844

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporators are:

Guadalupe Arroyo.
216 N 16th ST
Haines City, FL 33844

[REDACTED]

Omar Arroyo
216 N 16th ST
Haines City, FL. 33844

[REDACTED]

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Guadalupe Arroyo
Signature/ Guadalupe Arroyo

Date 10/09/03

INCORPORATOR'S SIGNATURES

Guadalupe Arroyo
Signature/Incorporator: Guadalupe Arroyo

Date: 10/09/03

x Omar Arroyo
Signature/ Incorporator: Omar Arroyo

Date: 10/09/03