

P03000123802

(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



100023811671

11/03/03--01047--016 **78.75

RECEIVED
03 NOV -3 AM 11:22
DIVISION OF CORPORATION
FILED
03 NOV -3 PM 12:35
SECRETARY OF STATE
1411 MARKET STREET
HARRISBURG, PA 17102

9/11/3

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. METROPOLIS CONSTRUCTION MANAGEMENT
(Corporation Name) (Document #)
2. GROUP INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
METROPOLIS CONSTRUCTION MANAGEMENT GROUP, INC.

FILED
03 NOV -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is Metropolis Construction Management Group, Inc.

The principal and mailing address of this Corporation is 850 N.W. 123rd Court, Miami, Florida 33182.

ARTICLE II – DURATION

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III – PURPOSE

The purpose of this Corporation is general construction and management.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 850 N.W. 123rd Court, Miami, Florida 33182 and the initial registered agent of this Corporation at such office shall be Pio Ramon which, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Pio Ramon
850 N.W. 123rd Court
Miami, Florida 33182

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

NAME

Pio Ramon

ADDRESS

850 N.W. 123rd Court
Miami, Florida 33182

ARTICLE IX – BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or Directors.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this 31st day of October, 2003.



Pio Ramon

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Metropolis Construction Management Group, Inc. at the place designated in the Articles of Incorporation, Pio Ramon agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

DATED this 31st day of October, 2003.

By: 

Pio Ramon

FILED
03 NOV -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA