

P03000158150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

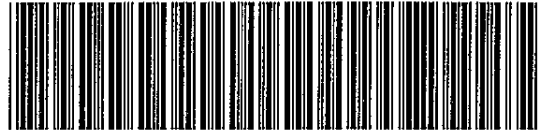
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025524291

12/17/03--01024--019 **78.75

FILED
03 DEC 17 AM 10:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12/31

TRANSMITAL LETTER

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

SUBJECT: MIGUEL CRUZ 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: MIGUEL CRUZ CONSTRUCTION, INC
3324 David ST
Lake Wales, FL. 33859
863- 679-1034

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

FILED
03 DEC 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

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

ARTICLE II
PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;
3324 David Street.
Lake Wales, FL. 34859

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:
To provide to the public with dry wall and finishing for residential and commercial
property in Florida.

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
Miguel Cruz
3324 David Street
Lake Wales, FL. 33859
863-679-1034

Vice President
Aquileo Hernandez
3324 David Street
Lake Wales, FL. 33859

Secretary
Ismael Hernandez
3324 David Street
Lake Wales, FL. 33859

ARTICLE VII
REGISTERED AGENT

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

Miguel Cruz
3324 David Street
Lake Wales, FL. 33859
863-679-1034

ARTICLE VII
INCORPORATOR

The name and address of the Incorporators are:

Miguel Cruz
3324 David Street
Lake Wales, FL. 33859

Aquileo Hernandez
3324 David Street
Lake Wales, FL. 33859

Ismael Hernandez
3324 David Street
Lake Wales, FL. 33859

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.

Miguel Cruz
Signature/ Miguel Cruz

12/15/2003
Date

INCORPORATOR'S SIGNATURES

Miguel Cruz
Signature/Incorporator: Miguel Cruz

12/15/2003
Date:

Aquileo Hernández
Signature of incorporator: Aquileo Hernandez

12/15/2003
Date:

Ismael Hernández
Signature of Incorporator: Ismael Hernandez

12/15/2003

FILED
03 DEC 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA