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TRANSMITAL LETTER

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

SUBJECT:

LOPEZ & SONS CONTRACTING, CORPORATION

Enclosed are an original and one copy (1) of the article of incorporation and a check for:

\$70.00

78.75

Filling Fee

Filling Fee

\$78.75

X 87.50

Filling Fee

Filling Fee

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Nivea Noriega

Name (Printed or typed)

13046 PRAIRIE MEADOWS DR.

Address

ORLANDO, FL 32837 City, State & Zip

407-859-0941

Telephone

NOTE: Please provide the original and one copy of the article





December 18, 2003

NIVEA NORIEGA 13046 PRAIRIE MEADOWS DR ORLANDO, FL 32837

SUBJECT: LOPEZ & SONS CONTRACTING, INCORPORATION

Ref. Number: W03000038486

We have received your document for LOPEZ & SONS CONTRACTING, INCORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 803A00067637

EFFECTIVE DATE

PF9EED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s), the following Article of Incorporation of such corporation.

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

LOPEZ & SONS CONTRACTING, CORPORATION

The principal place of business of this CORPORATION shall be. 335 SOUTH WYMORE ROAD, APT # 201 ALTAMONTE SPRINGS. FL 32714

ARTICLE II - TERM OF EXISTENCE.

The period of duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV-CAPITAL STOCK

The number of Shares of Stock are: 200

ARTICLE V - OFFICERS

The name of the Officers of this Corporation, and their offices in the Corporation are:

NAME:

FRANCISCO LOPEZ

POSITION:

PRESIDENT

NAME:

LUCIANO LOPEZ

POSITION

VICEPRESIDENT

NAME:

FLAVIO LOPEZ

POSITION:

SECRETARY

ARTICLE VI-INCORPORATOR

The incorporator of these Articles of Incorporation is:

FRANCISCO E. LOPEZ

335 SOUTH WYMORE: ROAD, APT #201

ALTAMONTE SPRINGS, FL 32714

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ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for LOPEZ & SONS CONTRACTING, CORPORATION.

FRANCISCO E. LOPEZ 335 SOUTH WYMORE ROAD, APT# 201 ALTAMONTE SPRINGS, FL 32714

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ARTICLE VIII -

THE EFFECTIVE DATE FOR THIS CORPORATION SHALL BE: January 02, 2004