

P04000013580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

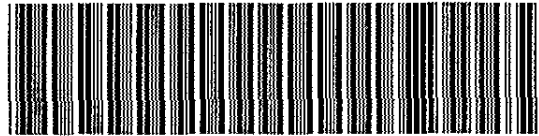
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600026296696

01/16/04--01043--019 **78.75

EFFECTIVE DATE
1-14-04

DIVISION OF CORPORATION

04 JAN 16 AM 10:37 04 JAN 16 PM 12:07

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DI GERARDO CONSTRUCTION CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.08

☒ 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

Owner's Initials

**ARTICLES OF INCORPORATION
OF**

DI'GERARDO CONSTRUCTION CORP

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

DI'GERARDO CONSTRUCTION CORP

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred Shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 4731 NW 10th Court, Suite 208, Plantation, Florida 33313.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V. REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

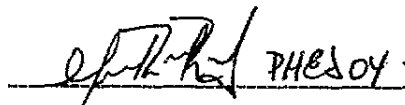
That Di'Gerardo Construction Corp, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Plantation, Broward County, has named Gerardo Ruiz, located at 4731 N.W. 10th Court Plantation, Florida 33313. as its agent to accept service of process within this State.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 16 PM 12:07

EFFECTIVE DATE
1-14-04

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said office.



Registered Agent – Gerardo Ruiz

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that, which he already holds, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

GERARDO RUIZ

4731 N.W. 10th Court-Suite 208
Plantation, Florida 33313

ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GERARDO RUIZ

4731 N.W. 10th Court – Suite 208
Plantation, Florida 33313

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

GERARDO RUIZ

4731 N.W. 10th Court – Suite 208
Plantation, Florida 33313

ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective on January 14th, 2004 date of execution and acknowledgement.

ARTICLE XIII. AMMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOFF, I have hereunto set my hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws the State of Florida, seal on this 14th Day of January, 2004.

 (Seal)
GERARDO RUIZ

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 16 PM 12:07