

Division of Corporations

PO40000628379

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000030052 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

KENDALL CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 11 PM 1:06

Electronic Filing Menu

Corporate Filing

Public Access Help

TSO 4/12/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 11 PM 1:06

404 0000300523

ARTICLES OF INCORPORATION
OF
KENDALL CONSTRUCTION, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KENDALL CONSTRUCTION, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

KENDALL CONSTRUCTION, INC.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE STE # C,
MIAMI, FL 33155
PH.: (305) 485-9300

404 0000300523

H040000300523

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JUAN C. MARRERO
15213 SW 152 AVE
MIAMI, FL. 33187**

The principal office shall be:

**15213 SW 152 AVE
MIAMI, FL. 33187**

H040000300523

2404 0000300523

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

JUAN C. MARRERO
15213 SW 152 AVE
MIAMI, FL. 33187

PRESIDENT

LUIS MARRERO
15213 SW 152 AVE
MIAMI, FL. 33187

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JUAN C. MARRERO
15213 SW 152 AVE
MIAMI, FL. 33187

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10 Day of FEBRUARY 2004.



JUAN C. MARRERO

2404 0000300523

H04 0000300523

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

KENDALL CONSTRUCTION, INC.

2. The Name and Address of the registered agent and office is

**JUAN C. MARRERO
15213 SW 152 AVE
MIAMI, FL. 33187**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: FEBRUARY 10, 2004.

H04 0000300523

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 11 PM 1:06