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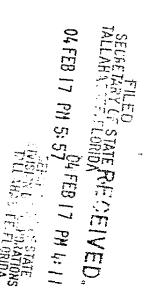
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ACCOUNT NO. : 072100000032 REFERENCE : 444578-4347A \$ 78.75 COST LIMIT : ORDER DATE: February 17, 2004 ORDER TIME : 2:33 PM ORDER NO. : 444578-005 CUSTOMER NO: 4347A CUSTOMER: Ms. Chrissie Wiggins Burton & Burton, P.a. P.o. Drawer 1729 Wauchula, FL 33873 DOMESTIC FILING NAME: L G J MENDIETAS CONSTRUCTION, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

#### L G J MENDIETAS CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of the corporation is L G J MENDIETAS CONSTRUCTION, INC.

# ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

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The corporation is organized for the purpose of owning, operating, managing and conducting a construction or carpentry business and providing construction and carpentry services; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

# ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1990 N. W. Howard Avenue, Arcadia, Florida, and the name of the initial registered agent at that address is Lorenzo Mendieta.

# ARTICLE SEVEN PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is Post Office Box 2821, Arcadia, Florida 34265.

# ARTICLE EIGHT OFFICERS AND DIRECTORS

- (A) The initial Board of Directors of the corporation shall consist of one (1) member.
- (B) The names and addresses of the first officers and Board of Directors are:

NAME	ADDRESS	<u>OFFICE</u>
Lorenzo Mendieta	1990 N. W. Howard Avenue Arcadia, Florida 34265	Director/President Secretary/Treasurer
J. Guadalupe Mendieta	1990 N. W. Howard Avenue Arcadia, Florida 34265	Vice President
Jose P. Mendieta	1990 N. W. Howard Avenue Arcadia, Florida 34265	Vice President

# ARTICLE NINE INCORPORATORS

The name and address of the initial incorporator is:

NAME

**ADDRESS** 

Lorenzo Mendieta

1990 N. W. Howard Avenue Arcadia, Florida 34265

# ARTICLE TEN AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 10 day of February, 2004.

Lorenzo Mendieta, Incorporator

STATE OF FLORIDA: COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the lot day of February, 2004, by Lorenzo Mendieta, ( ) who is personally known to me or ( ) who provided He wers License as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

Christine K. Wiggins
MY COMMISSION # CC931576 EXPIRES
April 26, 2004
Sonded thru troy sam insurance, and

NOTARY PUBLIC

Christine K. Wiggins State of Florida at Large

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for L G J MENDIETAS CONSTRUCTION, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

Feb. 10,2004

Date

orenzo Mendieta, Registered Agent

04 FEB 17 PM E. C.