# POHOLO 60470

(Requestor's Name)
- PAMON FLOVES 6930 NW 18674 ST # 112 - MIAMI, FC 33015
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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INN APR -5 P 3 2
SECRETARY OF STATE

### ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incoporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORES BROS. CONSTRUCTION INC.

6930 NW 186<sup>TH</sup> ST # 112

MIAMI FL 33015

2000 APR -5 P 3 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6930 NW 186<sup>th</sup> ST # 112

MIAMI FL 33015

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STRETT ADDRESS

The name and address of the initial registered agent is:

RAMON FLORES 6930 NW 186<sup>TH</sup> ST # 112 MIAMI FL 33015

### ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporators(s) to these Articles of Incorporation is (are):

RAMON E FLORES 6930 186<sup>TH</sup> ST # 112 MIAMI FL 33015

> ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HECTOR L FLORES 6284 NW 186<sup>TH</sup> ST # 108 MIAMI FL 33015 (VICE- PRESIDENT)

ADA FLORES 6930 NW 186<sup>TH</sup> ST # 112 MIAMI FL 33015 (TREASURY)

The undersigned Incoporators has(have) executed theses Articles of Incorporation this 25<sup>th</sup> day of March, 2004

Signature

Signature

Signature

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

Pursuant to the provisions 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: FLORES BROS.CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is: RAMON FLORES 6930 NW 186<sup>TH</sup> ST # 112 MIAMI, FL 33015

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 PERFORMASNCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE RAMAN Flow
DATE 3-29-04