

PO4000078297

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.

((H04000105552 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TANCEGO CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
MAY 14 2004
TALLAHASSEE, FLORIDA
01:31:11 PM '04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000105552

4

ARTICLES OF INCORPORATION
OF
TANCEGO CONSTRUCTION, INC.

ARTICLE I

NAME

The name of this corporation shall be TANCEGO CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is:

18581 SW 145 COURT
Miami, FL 33177

RECORDS SECTION
TALLAHASSEE, FLORIDA

04 MAY 14 AM 8:10

FILED

ARTICLE III

PURPOSE

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE IV

SHARES

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES AUTHORIZED</u> | <u>PAR VALUE PER SHARE</u> | <u>CLASS OF STOCK</u> |
|--|--------------------------------|---------------------------|
| 1,000 | No par | Common |

H04000105552

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the director of this corporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> |
|--------------------|------------------------------------|--------------|
| Tanya C. Gutierrez | 16561 SW 146 CT Miami, FL 33177 | President |

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

| <u>REGISTERED AGENT NAME</u> | <u>PRINCIPAL ADDRESS/ STREET ADDRESS OF REGISTERED OFFICE</u> |
|------------------------------|---|
| Tanya C. Gutierrez | 16561 SW 145 CT Miami, FL 33177 |

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|------------------------------------|
| Tanya C. Gutierrez | 16561 SW 145 CT Miami, FL 33177 |

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with

H04090105552

said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article VI of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Tanya C. Gutierrez, located at 16561 SW 145 CT, Miami, Florida 33177, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: [Signature]
Signature as Incorporator and Registered Agent
5/13/04
Date

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

04 MAY 14 AM 8:10

FILED

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that Tanya C. Gutierrez, personally appeared as the incorporator and Registered Agent thereof, and acknowledged before me that she executed the same in said capacities and for the purpose intended. She has produced FDL as identification.

Dated this 5/13/04



Kelly Mendosa
My Commission 00121822
Expires June 24, 2006

[Signature]
NOTARY PUBLIC

H04090105552