

PO4000082939

Emile Joseph  
300 W. Sunrise Blvd Ste #1  
Ft. Lauderdale, Fl. 33311

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

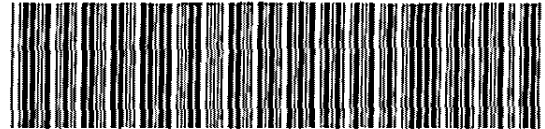
(Business Entity Name)

(Document Number)

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TALLAH. S. FLORIDA

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W04-1649  
2004  
4/24



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

EMILE JOSEPH  
300 W. SUNRISE BLVD., STE. #1  
FT. LAUDERDALE, FL 33311

SUBJECT: E & J CONSTRUCTION, INC.  
Ref. Number: W04000016249

We have received your document for E & J CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 604A00028055



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2004

EMILE JOSEPH  
300 W. SUNRISE BLVD., SUITE 1  
FT. LAUDERDALE, FL 33311

SUBJECT: LES JOSEPHS CONSTRUCTION, INC.  
Ref. Number: W04000017525

We have received your document for LES JOSEPHS CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please list the complete name of the Subscriber/Incorporator

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 704A00030980

ARTICLE OF INCORPORATION  
OF  
LES JOSEPHS CONSTRUCTION, INC.

FILED  
04 MAY 17 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I undersigned, for the purpose of forming a for profit corporation in accordance with law of the State of Florida, acknowledge and file these articles of incorporation, in the Office of the Secretary of the State of Florida.

ARTICLE I - NAME

The name of the Corporation should be LES JOSEPHS CONSTRUCTION, INC.

ARTICLE II - DURATION

The Corporation should have a perpetual existence.

ARTICLE III - PURPOSE

The general objective and purpose of this Corporation shall be:

- 1.- Construction and related services.
2. - To conduct any legitimate business activity in the State and/or elsewhere, which is consistent with, connected to, or related in anyway with said purpose.

ARTICLE IV - BOAR OF DIRECTORS

The following people will serve as Board of Directors or as Officers and Directors:

Jean V. Joseph  
2000 NW12<sup>th</sup> Ave  
Ft. Lauderdale, Fl 33311  
(754) 366-4218

Vesta P. Joseph  
2000 NW 12<sup>th</sup> Ave  
Ft. Lauderdale, Fl. 33311  
(754) 366-4218

Rose J. Joseph  
3250 Auburn Blvd  
Ft. Lauderdale, Fl. 33312  
(386) 290-8019

## **ARTICLE V - DUTIES AND POWERS OF THE BOARD OF DIRECTORS**

The board shall have all the duties and powers provided by Florida Statutes.

## **ARTICLE VI - STOCK**

The ownership of the Corporation should as follow:

There shall be 1000 shares with a par value of \$ 1.00 per share.

## **ARTICLE VII - SUBSCRIBER**

The name and address of the subscriber to these article is:

NAME:  
Emile

ADDRESS:  
300 W. Sunrise Blvd Ste #1  
Ft. Lauderdale, Fl. 33311  
(954) 298-5721

## **ARTICLE VIII - OFFICERS**

1. - The officer of the Corporation shall be the president, the Vice-president and the secretary.
2. - The stockholders shall elect the officer annually.
3. - In the event that the president is absent or unable to act his/or her duties shall be performed by the vice -president.
4. - In the event of death or resignation of the president, the vice president shall serve as the president during his or her remainder of the term of office for which he/she was elected.
5. - In the event of the death or disability of both the president and the vice-president the Board of Directors shall elect an acting president to hold office until the next schedule election.

ARTICLE IX - INDEMNIFICATION

Every Director and Officer of the Corporation shall indemnify against all expenses and liability including attorney's fees in connection with any proceeding or any settlement thereof to which the Director or Officer may have become involve by reason of the Director or Officer being or having been a Director at the time of such expenses occurred, except in such case wherein the Director or Officer is adjudged guilty or willful misfeasance in the performance of the Director's or Officer's duty; provided that the event of a settlement, the indemnification herein shall apply only when the board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall bee in addition to and not exclusive of all the rights to which such Director or Officer may be entitled.

ARTICLE X -PRINCIPLE OFFICE AND ADDRESS

The principal Office of the Corporation will be at 300 W. Sunrise Blvd Suite 1, Fort Lauderdale, Florida 33311 or at such other place within the State of Florida as may be subsequently designated by the Board of Directors.

ARTICLE XI - INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The initial registered office is at 300 West Sunrise Blvd, Fort Lauderdale, Florida 33311. The registered Agent is Emile Joseph, at the same address.

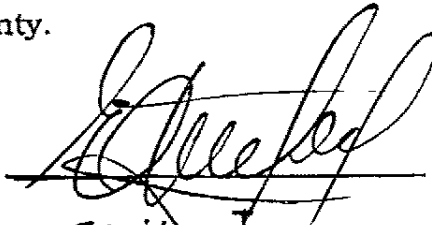
ARTICLE XII - AMENDMENT OF ARTICLE OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall adopted by the Board of Directors either by majority vote at a meeting or any other means designated by the By-Laws.

*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*

The Undersigned has executed these articles of Incorporation this April day of 30th, 2004


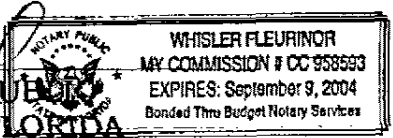
State of Florida, Broward County.



FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
MAY 17 PM 2:20

I hereby certify that on this Day, before me an Officer duly authorized in the State of Florida and County named above, to take acknowledgements, personally appeared Mr. Emile Joseph, to me known to be the person describe as the subscriber and executed the forgoing articles of Incorporation.

Witness my hand an my official seal, in the County of Broward, State of Florida on this May day of 1st, 2004.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
  
WHISLER FLEURINOR  
MY COMMISSION # CC 958593  
EXPIRES: September 9, 2004  
Bonded Thru Budget Notary Services