

# P04000087019

(Requestor's Name)

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(City/State/Zip/Phone #)

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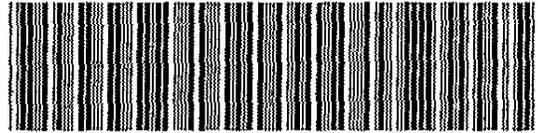
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/21/04--01052--002 \*\*78.75

RECEIVED  
04 JUN -3 PM 4:26  
SOUTH CAROLINA  
CORPORATION FILING

*Vf*  
6/3/04

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** JS&M CONSTRUCTION, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** LUIS BUITRAGO

Name (Printed or typed)

5009 COUNTRY AIRE LANE

Address

TAMPA, FLORIDA 33624-2010

City, State & Zip

( 813 ) 956-3936

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

LUIS BUITRAGO  
5009 COUNTRY AIRE LANE  
TAMPA, FL 33624-2010

SUBJECT: JS&M CONSTRUCTION, INC  
Ref. Number: W04000020045

We have received your document for JS&M CONSTRUCTION, INC and your check(s) totaling \$78.75. 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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 404A00036313

**ARTICLES OF INCORPORATION  
OF  
JS&M ENGINEERS, INC**

FILED  
04 JUN -3 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be JS&M ENGINEERS, INC.

**ARTICLE II – INITIAL PRINCIPAL OFFICE**

The initial Street address of the principle office of the corporation in the State of Florida is 5009 Country Aire Lane, Tampa, FL 33624-2010. The initial Street address of the registered office of the corporation in the State of Florida is 5009 Country Aire Lane, Tampa, FL 33624-2010.

**ARTICLE III – GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be:

- (1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.
- (2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding one hundred thousand (100,000.00) shares which shall be designated common shares.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors, who shall hold office until (his, her, their) successors are duly elected and have qualified, (is, are):

| <u>Name</u>   | <u>Address</u>                                  |
|---------------|---|
| Luis Buitrago | 5009 Country Aire Lane<br>Tampa, FL 33624-2010. |
| Monica Urrea  | 5009 Country Aire Lane<br>Tampa, FL 33624-2010. |

**ARTICLE VI – INITIAL REGISTERED AGENT**

The initial Street address of the registered agent of the corporation in the State of Florida is 5009 Country Aire Lane, Tampa, FL 33624-2010. The name of the initial registered agent of the corporation at such address is Luis Buitrago.

**ARTICLE VII – INCORPORATOR**

The name and Street address of the incorporator of the corporation is:

| <u>Name</u>   | <u>Address</u>                                  |
|---------------|---|
| Luis Buitrago | 5009 Country Aire Lane<br>Tampa, FL 33624-2010. |

**ARTICLE VIII – PREEMPTIVE RIGHTS**

Holders of shares of any class or series of the Corporation shall, as such holders, for a period of thirty days following written notice of a prospective issuance, sale, or other transfer of shares by the corporation, have preemptive rights to purchase

shares of any class or series hereafter issued, sold, or otherwise transferred for cash or a cash equivalent by the corporation of the same kind, class, and series, as the case may be, as that which such shareholders already hold, and, to the same extent, to purchase securities convertible into or exchangeable for shares of the corporation or to which shall be attached or appertain any warrants or rights entitling the holder thereof to purchase shares of the corporation. To be effective, a preemptive right must be exercised by a tender, in cash, to the corporation at its principal office, by the exercising shareholder, of the aggregate purchase price of the shares to be purchased by such shareholder, together with a statement executed by such shareholder that such shareholder is thereby exercising his preemptive rights; provided, however, that: (i) such shareholder shall be entitled to exercise preemptive rights only with respect to all, and not less than all, shares to which such shareholder's preemptive rights then apply; and (ii) no preemptive rights shall be exercisable if the same would, in the opinion of legal counsel to the corporation, violate any law, rule, or regulation, including, but not limited to, federal or state securities laws, to which the corporation is subject.

#### **ARTICLE IX – BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

#### **ARTICLE X – AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

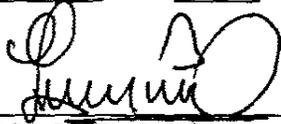
#### **ARTICLE XI – INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

#### **ARTICLE XII – TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at 6911 PISTOL RANGE ROAD, Hillsborough County, Florida 33635, this 01 day of JUNE, 2004.



\_\_\_\_\_  
LUIS BUITRAGO

STATE OF FLORIDA                    )  
  ) S.S.  
COUNTY OF HILLSBOROUGH)

FILED  
01 JUN -3 PM 4:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority, personally appeared LUIS BUITRAGO, to me well known and known to me to be the person described in and who executed the foregoing instrument, who has produced a Florida driver's license as identification and who did take an oath.

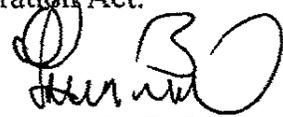
Sworn to and subscribed before me this 01 day of June, 2004.

 Rebecca Alfonso-Seda  
My Commission DD094820  
Expires February 24, 2006

  
NOTARY PUBLIC  
My Commission Expires: 2/24/06

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, LUIS BUITRAGO, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to section 607.325 of the Florida General Corporation Act.



\_\_\_\_\_  
LUIS BUITRAGO  
5009 Country Aire Lane  
Tampa, FL 33624-2010