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JAN ADOT

RECRETARY OF STATE

# ANTONIO R. PEREZ

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • Fax (863) 983-1973

May 19, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: MC Construction, Inc.

Sir or Madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation (one copy & one original), Resident Agent form and check for following amount:

 Filing Fee
 \$ 35.00

 Resident Agent Form
 \$ 35.00

 TOTAL
 \$ 70.00

Thank you for your cooperation in this matter.

Sincerely,

Antonio R. Perez

ARP:ct Enclosures



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RECEIVED

May 25, 2004

ANTONIO R. PEREZ, ATTORNEY AT LAW 417 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440

SUBJECT: MC CONSTRUCTION, INC.

Ref. Number: W04000020207

We have received your document for MC CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P03000146351.

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) 245-6934.

Letter Number: 904A00036575

Loria Poole **Document Specialist** New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

<u>QF</u>

### JMC BUILDERS. Inc.

### Article I - Name

The name of this corporation is JMC BUILDERS, Inc.



### Article II - Principal Office

The principal place of business and mailing address is: 417 West Sugarland Hwy., Clewiston, Florida 33440.

### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value non-assessable stock.

### Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### Article VI - Registered Agent

The name and Florida street address of the initial registered agent of this corporation at that address is:

Antonio R. Perez, Esq. 417 West Sugarland Hwy. Clewiston, Florida 33440

### Article VII - Initial Board of Directors

The 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 never be less than one (1). The name of the initial director of this corporation is:

Jose Miguel Carrera

### Article VIII - Initial Officers

The names and titles of the initial Officers are:

Jose Miguel Carrera - President Joel Thomas Elrod - Vice President Jose Miguel Carrera - Secretary Jose Miguel Carrera - Treasurer

### Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Antonio R. Perez, Esq. 417 West Sugarland Hwy. Clewiston, Florida 33440

### Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

### Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

### Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

### Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of May, 2004.

Antonio R. Perez, Esq.

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: JMC BUILDERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clewiston, State of Florida, has named Antonio R. Perez, Esq., located at 417 West Sugarland Highway, Clewiston, Florida 33440, as its agent to accept service of process within Florida.

JMC BUILDERS, INC.

SIGNATURE:

Antonio R. Perez, Esq.

TITLE:

Incorporator

DATE:

May 28, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Antonio R. Perez, Esq.

DATE:

May 28, 2004

