

P04000111709

(Requester's Name)

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07/19/04--01045--005 **78.75

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SECRETARY OF STATE
DIVISION
04 JUL 28 PM 4:23

2004-27970

OR 2/29



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

BELAIR SERVICES, INC.
1633 E. VINE ST.
SUITE 207
KISSIMMEE, FL 34743

SUBJECT: B & B'S CONSTRUCTION, INC.
Ref. Number: W04000027970

We have received your document for B & B'S 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 904A00046189

RECEIVED
04 JUL 28 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

July 19, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Article of Incorporation for the following
Business:

Borja's Construction, Inc.

Also, I am enclosing a check in the amount of \$78.75 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF INCORPORATION
OF
BORJA'S CONSTRUCTION, INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

BORJA'S CONSTRUCTION, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**330 SW 14TH STREET
DEERFIELD BEACH, FL 33441**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

BASILIO BORJA: ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**BASILIO BORJA
330 SW 14TH STREET
DEERFIELD BEACH, FL 33441**

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**BASILIO BORJA
BORJA'S CONSTRUCTION, INC.
330 SW 14TH STREET
DEERFIELD BEACH, FL 33441**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 26 DAY OF July, 2004

Basilio Borja
SIGNATURE OF INCORPORATORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 28 PM 4:24

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26 DAY
OF July, 2004.

(SEAL)


NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

**BORJA'S CONSTRUCTION, INC.
330 SW 14TH STREET
DEERFIELD BEACH, FL 33441**

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

**BASILIO BORJA
330 SW 14TH STREET
DEERFIELD BEACH, FL 33441**


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 AND I ACCEPT THE DUTIES OBLIGATIONS
OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE: 07 / 26 / 04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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