# OOO State OFlorida 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.

(((H04000178185 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

I & r construction services corp.

Certificate of Status	0
Certified Copy	1
Page Count	06_
Estimated Charge	\$78.75

90/T0.9

### H04000178185



# ARTICLES OF INCORPORATION OF L & R CONSTRUCTION SERVICES CORP.

#### **ARTICLE I**

The name of this Corporation is L & R Construction Services Corp., a Corporation.

#### <u>ARTICLE II</u>

#### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

H04000178185

#### ARTICLE V

#### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172

#### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 4937 S.W. 75th Ave., Suite 21 Building B, Miami, Fl. 33155.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

#### ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Luis Alonso

4937 S.W. 75<sup>th</sup> Ave. Suite 21 Building B Miami, Fl. 33155

Ramon Rodriguez

1900 Avenue H Marathon Florida 33050

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Maria Fernandez Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172

#### ARTICLE IX

#### **AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

#### ARTICLE X

#### PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this \_\_\_\_\_, day of August, 2004.

Maria Fernandez Valle

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Maria Fernandez Valle

on, this Ab day of August, 2004, who is personally known to me.

Name of Notary

My Commission Expires:

## H04000178185

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That L & R Construction Services Corp., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named, Maria Fernandez Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172 as Agent to accept service of process within the State of Florida.

SECOND That L & R Construction Services Corp., a Florida Corporation, hereby names: 4937 S.W. 75th Ave. Suite 21 Building B, Miami, Florida 33155 aprincipal place of business.

Signature

Title Incorporator

Date: August 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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

Maria Fernandez Valle

Date:

August 28, 2004

H04000178185