

P04000128822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/26/04--01009--012 **78.75

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2004 SEP 13 A 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

August 22, 2004

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

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

The Best Friends 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,

A handwritten signature in black ink, appearing to read 'Luis R. Calderon', with a stylized flourish at the end.

Mr. Luis R. Calderon
Accountant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

CARLOS F. ROJAS
% BELAIR SERVICES, INC.
1633 E. VINE STREET, SUITE 207
KISSIMMEE, FL 34743

SUBJECT: THE BEST FRIENDS CONSTRUCTION, INC.
Ref. Number: W04000032595

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

See Article V !!!!

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.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00052418

RECEIVED
04 SEP 13 AM 9:11
OFFICE OF THE SECRETARY OF STATE
1000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399

ARTICLES OF INCORPORATION
OF
THE BEST FRIENDS 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:

THE BEST FRIENDS CONSTRUCTION, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

4625 CHALFONT DRIVE
ORLANDO, FL 32837

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 UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

CARLOS F. ROJAS: 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:

CARLOS F. ROJAS
4625 CHALFONT DRIVE
ORLANDO, FL 32837

ARTICLE VI - INCORPORATORS

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

THE BEST FRIENDS CONSTRUCTION, INC.
CARLOS F. ROJAS
4625 CHALFONT DRIVE
ORLANDO, FL 32837

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 23 DAY OF August, 2004

Carlos F. Rojas
SIGNATURE OF INCORPORATORS

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2004 SEP 13 A 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 23 DAY
OF August, 2004.




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:

THE BEST FRIENDS CONSTRUCTION, INC.
4625 CHALFONT DRIVE
ORLANDO, FL 32837

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

CARLOS F. ROJAS
4625 CHALFONT DRIVE
ORLANDO, FL 32837


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: 08 / 23 / 2004

Belair Services, Inc.
1633 E. Vine St., Ste 207
Kissimmee, FL 34743
(407) 944-9262

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