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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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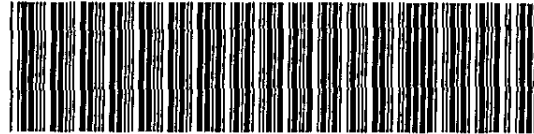
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CERTIFIED LEGAL ASSISTANTS

STEPHANIE L. BAUDO

DOROTHY SELL

September 13, 2004

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

RE: Incorporation of J. INFANTE CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed the following documentation to incorporate the above referenced corporation:

1. Transmittal Letter;
2. Original Articles of Incorporation and one copy; and
3. Check for \$78.75.

Please process this request at your earliest convenience and forward the certificate of incorporation to me at the above address.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

ERIK EDWARD JOH, P.A.


Bettie M. Collister, Esq.

Enclosures

File No: INF02

04 OCT 15 2004

TRANSMITTAL LETTER

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

SUBJECT: J. INFANTE 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ERIK EDWARD JOH, ESQ.
Name (Printed or typed)

4600 N. OCEAN BLVD., SUITE 206
Address

BOYNTON BEACH , FL 33435
City, State & Zip

561-276-1008
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
J. INFANTE CONSTRUCTION, INC.

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be J. INFANTE CONSTRUCTION, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is located at 3070 Frontier Avenue, Lake Worth, Florida, 33467 in Palm Beach County.

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – NUMBER OF SHARES

The number of shares of stock is One Thousand (1,000), at \$1.00 par value.

ARTICLE V – MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

ARTICLE VI – INITIAL DIRECTOR(S)

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

NAME

JOSE INFANTE

ADDRESS

3070 FRONTIER AVENUE
LAKE WORTH, FL 33467

REINALDO BILL McLELLAN

6380 VIA TOWNSEND
WEST PALM BEACH, FL 33415

ARTICLE VII – INCORPORATOR

The name and Florida address of the Incorporator is:

JOSE INFANTE
3070 FRONTIER AVENUE
LAKE WORTH, FL 33467

ARTICLE VIII – INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

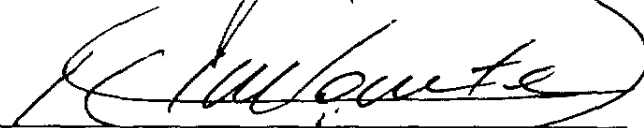
ERIK EDWARD JOH., ESQ.
ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

J. INFANTE CONSTRUCTION, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Erik Edward Joh, Esq./ Registered Agent

8/30/04
Date


Jose Infante / Incorporator

8-26-04
Date

04/27/11 11:11:12