

POS 000007564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

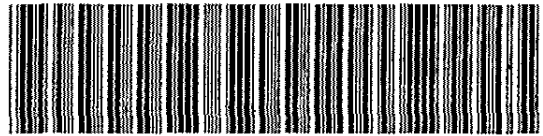
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800043750468

01/12/05--01036--006 \*\*78.75

FILED  
JAN 12 PM 2:22  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

js  
1-14

**Javier Ledesma**  
**4275 NW 5th Street**  
**Miami, FL 33126**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

January 2, 2005

**Re: Incorporation of "Arch Construction and Investment Corporation."**

Dear Sir or Madam:

Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$78.75 corresponding to the filing fees and a certified copy. Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience.

Very truly yours,



Javier Ledesma

Enclosures

FILED  
05 JUN 12 PM 2:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
Arch Construction and Investment Corporation

ARTICLE I - Name

The name of the Corporation is Arch Construction and Investment Corporation (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 100.
- (b) Par value per share is \$1
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

4275 NW 5th Street  
Miami, FL 33126

The Corporation's Registered Agent is:

Mr. Javier Ledesma  
4275 NW 5th Street, Miami, FL 33126

FILED  
05 JUN 12 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until his successor(s) is/are duly elected and qualified, is: Mr. Javier Ledesma, 4275 NW 5th Street, Miami, Fl 33126

ARTICLE VI - Incorporator

The name of the incorporator is Mr. Javier Ledesma, 4275 NW 5th Street, Miami, Fl 33126.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

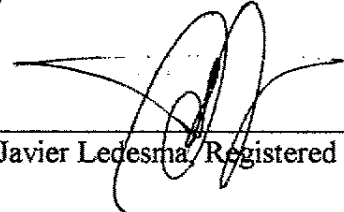
IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 2 day of JAN 2005.

  
\_\_\_\_\_  
Javier Ledesma  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Arch Construction and Investments Corporation, hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 2 day of JAN 2005.

By:   
Javier Ledesma, Registered Agent

FILED  
05 JUN 12 PM 2:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA