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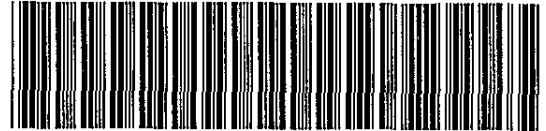
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ALLAHASSEE FLORIDA

9/16/05

LAW OFFICES

Rosillo & Rosillo

SUITE 100 525 NORTHWEST 27TH AVENUE

Miami, Florida 33125

ALBERT P. ROSILLO
ALBERT ROSILLO, JR.

TELEPHONE (305) 643-4616
FAX (305) 643-4618

September 13, 2005

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

**Re: Articles of Incorporation
FONTE del SOLE CORPORATION**

Gentlemen:

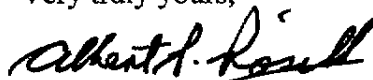
Enclosed please find Articles of Incorporation of **FONTE del SOLE CORPORATION, a Florida Corporation**, for filing.

Enclosed you will also my Check No. 7676 in the sum of \$78.75, to cover the Following:

Filing Fee	\$35.00
Reg. Agent Designation	35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Very truly yours,


ALBERT P. ROSILLO

APR:dd
enclosure

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TALLAHASSEE FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION
OF
FONTE del SOLE CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I

Name of Corporation

The name of this Corporation is **FONTE del SOLE CORPORATION**, a Florida Corporation.

Article II

Term of Existence

This Corporation shall exist perpetually.

Article III

Purpose

The general purpose or nature of business for which this Corporation is organized shall be:

1. To engage in the general speculative home building business, including the erection of homes, flats, and apartments; to operate a contracting business; to purchase, own, hold, and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide same onto subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, and chattel mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor and builder, speculative builder, subdivider, or real property developer; to invest in and hold for investment any real property, shares of stock, bonds, government, private or corporate; and to exchange and enter into agreements of exchange of one parcel of real property for another parcel or real property.

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2. To carry on and conduct a general construction business including designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work on commercial or industrial structures, using any building materials and techniques now employed or to be developed; to make, execute, and receive contracts or assignment or delegations of contracts thereof or relating thereto, or connected therewith; to manufacture produce, adapt, and prepare, and deal in or with any materials, articles, or things incidental to, or required for, or useful in connection with any of such activities; and generally to carry on any other business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

3. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things, necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

4. To conduct a business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

5. To hire and employ agents, servants and employees, and to enter into agreement and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

6. To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

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7. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

8. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes, or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this Corporation, and to do all things specified in the statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

Article IV

Capital Stock

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be **one hundred shares**, which shall be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

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Article V

Preemptive Rights

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bear to the total outstanding number of the original shares held by him bear to the total outstanding number of the original shares held by him bear to the total outstanding number of the original shares.

Article VI

Initial Registered Office and Registered Agent

The Initial Registered Agent of this Corporation is **LUCAS E. HERNANDEZ** and the street address of the Corporation's initial Registered Office in the State of Florida is **800 S.W. 8th Street, Miami, Florida 33130**. The Corporation's principal office and the mailing address are: **800 S.W. 8th Street, Miami, Florida 33130**.

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

Article VII

Board of Directors

The number of directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as member thereof is as follows:

LUCAS E. HERNANDEZ

**11980 S.W. 43rd Street
Miami, Florida 33175**

ANA M. HERNANDEZ

**11980 S.W. 43rd Street
Miami, Florida 33175**

Prepared by: Albert P. Rosillo, Esq.
525 N.W. 27th Avenue, Suite 100
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Article VIII

Incorporators

The name and post office address of the Incorporators of these Articles of Incorporation are:

LUCAS E. HERNANDEZ

**11980 S.W. 43rd Street
Miami, Florida 33175**

ANA M. HERNANDEZ

**11980 S.W. 43rd Street
Miami, Florida 33175**

Article IX

Amendments

These Articles of Incorporation may be amended in the following manner:

1. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority vote at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.
2. By all of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

I, **LUCAS E. HERNANDEZ**, having been named to accept service of process for **FONTE del SOLE CORPORATION**, a Florida Corporation, at the place designated herein, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.


LUCAS E. HERNANDEZ

Prepared by: Albert P. Rosillo, Esq.
525 N.W. 27th Avenue, Suite 100
Miami, Florida 33125
(305) 643-4616

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CLERK OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has set her hand and seal, this 13 day of September, 2005.

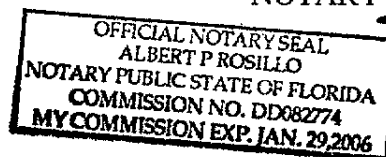

LUCAS E. HERNANDEZ


ANA M. HERNANDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13 day of September, 2005, by **LUCAS E. HERNANDEZ AND ANA M. HERNANDEZ**, Incorporator and Registered Agent, who produced a Florida Driver License as Identification.


NOTARY PUBLIC



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