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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APOGEE CONSTRUCTION & DEVELOPMENT, CORP.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

APOGEE CONSTRUCTION & DEVELOPMENT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation is: APOGEE CONSTRUCTION & DEVELOPMENT, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :2941 S.W. 155th LANE, DAVIE, FLORIDA 33331

The name of the initial registered agent of this corporation is :

JOSE J. YZQUIERDO

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ANA V. RIGAL-YZQUIERDO</u>	<u>2941 S.W. 155th LANE</u>	<u>President/Trs.</u>
	<u>DAVIE, FLORIDA 33331</u>	
<u>JOSE J. YZQUIERDO</u>	<u>2941 S.W. 155th LANE</u>	<u>VP / Secretary</u>
	<u>DAVIE, FLORIDA 33331</u>	

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

JOSE J. YZQUIERDO 2941 S.W. 155th LANE
DAVIE, FLORIDA 33331

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 2nd day of JANUARY, 2006.



JOSE L. YZQUIERDO

TITLE: Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: APOGEE CONSTRUCTION & DEVELOPMENT, CORP.
2. The name and address of the registered agent and office is:

Name: JOSE J. YZQUIERDO

Address: 2941 S.W. 155th LANE, DAVIE, FLORIDA 33331


JOSE J. YZQUIERDO

TITLE: Vice President

DATE: JANUARY 2, 2006

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOSE J. YZQUIERDO

DATE: JANUARY 2, 2006

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JAN 3 2006
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA