

JAN 19-2006

P. 1/05

P06000008309

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000013037 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

Attn: Loria Poole

FLORIDA PROFIT/NON PROFIT CORPORATION  
GUERRERO HERNANDEZ CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*Swing*  
RECEIVED  
TALLAHASSEE, FLORIDA  
06 JAN 19 PM 1:06  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN-19-2006 11:11

EMPIRE

P.02/05



January 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: GUERRERO HERNANDEZ CONSTRUCTION, CORP.  
REF: W06000002388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

FAX Aud. #: H06000013037  
Letter Number: 706A00003499

H06000013037

(4)

## ARTICLES OF INCORPORATION

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

FILED  
06 JAN 19 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

**GUERRERO HERNANDEZ CONSTRUCTION, CORP.**

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**4977 MARS STREET  
FT. MYERS, FL 33905**

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**HECTOR RAMIREZ HERNANDEZ  
4977 MARS STREET  
FT. MYERS, FL 33905**

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-037

H06000013037

**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**HECTOR RAMIREZ HERNANDEZ - PRESIDENT-VICE PRESIDENT - SECRETARY  
4977 MARS STREET  
FT. MYERS, FL 33905**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005

  
Signature

\_\_\_\_\_  
Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

H060000013037

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **GUERRERO HERNANDEZ CONSTRUCTION, CORP.**
2. The name and address of the registered agent and office is:

**HECTOR RAMIREZ HERNANDEZ**

(Name)

**4977 MARS STREET  
FT. MYERS, FL 33905**

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Signature

Date

RECEIVED BY STATE  
TALLAHASSEE, FLORIDA

06 JAN 19 PM 1:06

FILED

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI FL 33165/305-227-0378

H060000013037