

P06000037830

(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



400067290124

03/14/06--01038--020 **78.75

RECEIVED
06 MAR 14 AM 10:47
TALLAHASSEE, FLORIDA

06 MAR 14 PM 12:36
TALLAHASSEE, FLORIDA

FILED

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SAN MARCOS CONSTRUCTION CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

San Marcos Construction Corp.

Page 1
FILED

06 MAR 14 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SAN MARCOS CONSTRUCTION CORP.

ARTICLE ONE: NAME OF THE CORPORATION

SAN MARCOS CONSTRUCTION CORP.

ARTICLE TWO: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ROBERTO MARTINEZ
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

ARTICLE SIX: BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR (2)

The names of the initial directors of this corporation and address:

The persons named as Initial Directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ROBERTO MARTINEZ
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

JESUS MARTINEZ
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ROBERTO MARTINEZ
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

ARTICLE NINE: OFFICERS OF CORPORATION.

The following person(s) have been elected officer(s) of the corporation:

ROBERTO MARTINEZ
(PRESIDENT & SECRETARY)
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

JESUS MARTINEZ
(TREASURER)
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this corporation shall be:


18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, March 5, 2006

Incorporator


Roberto Martinez

San Marcos Construction Corp.

Page 4

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Roberto Martinez to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, March 5, 2006

Notary Public
State of Florida at Large

San Marcos Construction Corp.

Page 5
FILED

06 MAR 14 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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) NAME OF THE CORPORATION

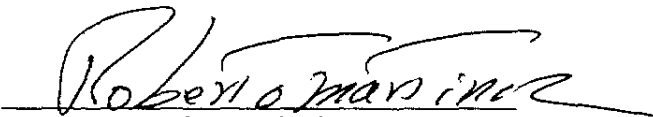
SAN MARCOS CONSTRUCTION CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

ROBERTO MARTINEZ
18780 S.W. 355 TERRACE
FLORIDA CITY, FL 33034

*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
positions as registered agent.*

Miami, March 5, 2006


Roberto Martinez
Agent