

Division of Corporations

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

TORRES UNDERGROUND CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
TORRES UNDERGROUND CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is TORRES UNDERGROUND CONSTRUCTION, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the

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corporation is 171 Richfield Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is FERNANDO TORRES. The mailing address for the corporation is P. O. Box 2564, Lake Placid, Florida 33862.

The street address of the principal office of the corporation is 171 Richfield Drive, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:**ADDRESS:**

FERNANDO TORRES

P. O. Box 2564
Lake Placid, Florida 33862**ARTICLE SEVEN**

The name and address of the sole incorporator are:

NAME:**ADDRESS:**

FERNANDO TORRES

P. O. Box 2564
Lake Placid, Florida 33862

IN WITNESS WHEREOF, I have subscribed my name this 10th
day of April, 2006.


FERNANDO TORRES
Incorporator

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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
10th day of April, 2006, by FERNANDO TORRES, who is []
personally known to me, or who has [☒] produced his
Florida Drivers License as identification, and who did not take an
oath.



"OFFICIAL SEAL"
J. Timothy Sheehan
My Commission Expires 10/10/2006
Commission #DD 150928

J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to
keep the registered office open during prescribed hours, and to
post my name in some conspicuous place in the office as required by
law.

FERNANDO TORRES
Registered Agent

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