

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.

(((H06000114113 3)))

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

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

The state of the s

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

NEW HOMES CONSTRUCTION GROUP, INC.

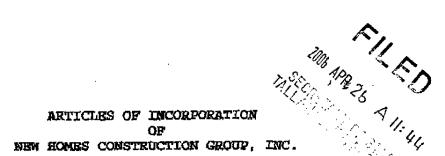
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

The state of the s

Help

H06000114113 3



### ARTICLE I - CORPORATE NAME

The pame of this Corporation is: MEW HOMES CONSTRUCTION GROUP, INC.

# ARTICLE II - MATURE OF HUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the onset NEW HOMES COMSTRUCTION GROUP, INC. will operate as a general construction company servicing the public as well as the private sector.

#### ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (6,000) shares of common stock having a par value of (\$1.00) per share.

#### ARTICLE IV - TERMS OF EXISTENCE

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

# ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: JORGE L. PEREZ, 1075 West 68th Street, Suite 304, Hialeah, Florida 33014.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1075 West 68th Street, Suite 304, Hialeah, Florida 33014.

H<sub>06</sub>000114113 3

#### H06000114113 3

ARTICLES OF INCORPORATION OF NEW HOMES CONSTRUCTION GROUP, INC. Page 2 of 4 pages

## ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (4) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VII - INITIAL DIRECTOR (S)

The name of the initial director of this Corporation their street addresses is:

TYX I	*
THAT	LES

#### **ADDRESS**

JORGE L. PEREZ

1075 West 68th Street, Suite 304

Hialeah, Florida 33014.

DENNIS SALGADO

15433 S.W. 80th Street

Miami, Florida 33193

DAVID TAMARIT

8515 S.W. 47th Street Miami, Florida 33155

JESSICA RODAS

1332 N.W. 102nd Street . Miami, Florida 33147

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.

### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

### NAME

### ADDRESS

JORGE L. PEREZ

1075 WEST 68th Street, Suite 304 Hisleah, Florida 33014

H06000114113 3

ARTICLES OF INCORPORATION OF NEW HOMES CONSTRUCTION GROUP, INC. Page 3 of 4 pages

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of April, 2006.

JORGE/L. PEREZ INCORPORATOR

# ACKNOWLEDGEMENT OF REGISTERED AGENT

Baving been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PORGE L. PEREZ REGISTERED AGENT ARTICLES OF INCORPORATION OF NEW HOMES CONSTRUCTION GROUP, INC. Page 4 of 4 pages

STATE OF PLORIDA

COUNTY OF MIAMI-DADB

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, JORGE L. PEREZ to me known to be the person described as Registered Agent and acting as Incorporator and who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25th day of April, 2006.

SWORN TO AND SUBSCRIBED before me on this 25th day of April, 2006, and I relied upon Florida Driver's license as identification.

Marie E. Santos My Commission DD228368 Expires July D1, 2007 MOTARY PUBLIC STATE OF PLORIDA AT LARGE

MY COMMISSION EXPIRES: