

PD6000077503

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.

((H06000149754 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

FLORIDA PROFIT/NON PROFIT CORPORATION
STRUCTURAL BUILDING CONTRACTORS, INC.

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

D. WHITE JUN - 6 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 JUN -5 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000149754

④

ARTICLES OF INCORPORATION
OF
Structural Building Contractors, Inc.,

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

ARTICLE I

The name of the corporation shall be: Structural Building Contractors, Inc.,

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

13255 SW 135 Avenue
Miami, Florida 33186

ARTICLE III

This corporation may engage in any act or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

PREPARED BY:
Manuel F. Valdes, Esq.
4000 Ponce De Leon Blvd., Suite 400
CORAL GABLES, FLA. 33146
PHONE: 786-594-0180

H000000149754

the board of directors, the interested director is to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.


ARTICLE X

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation on this day of June, 2006.


Jorge Valdes

STATE OF FLORIDA

ss:


COUNTY OF DADE

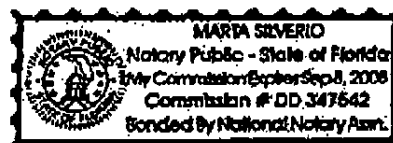
BEFORE ME, the undersigned authority, personally appeared, Jorge Valdes, the party to the foregoing Articles of Incorporation, known to me to be the person who executed the same freely and voluntarily and that the facts stated therein are truly set forth.

WITNESS my hand and seal at Miami, County of Dade, State of Florida on this day of June, 2006.

My commission expires:

Sept 8, 2008


Notary Public



H00000149154

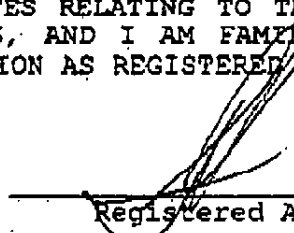
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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.

First that, **Structural Building Contractors, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **GILBERT CONTRERAS**, Esquire located at **4000 Fonce De Leon Blvd., Suite 400, Coral Gables, Florida 33146**, as its agent to accept service of process within this State.

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


 Registered Agent

FILED

06 JUN -5 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000149754