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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 29 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-26822

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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

1. WINDSOR CONSTRUCTION CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

LAZARUS

WALK-IN

SUBJECT: WINDSOR CONSTRUCTION CORP.
Ref. Number: W06000026822

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WINDSOR CONSTRUCTION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 806A00039968

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.

ARTICLE I – NAME

The name of the corporation shall be:

· ALL REGIONS, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9961 SW 118th COURT
MIAMI, FL. 33186

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMES G. LEON
9961 SW 118th COURT
MIAMI, FL. 33186

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ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HERMES G. LEON
9961 SW 118th COURT
MIAMI, FL. 33186

The undersigned incorporator has executed these Articles of Incorporation this 28 day of JUNE 2006


Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

HERMES G. LEON - President
9961 SW 118th COURT
MIAMI, FL. 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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TALLAHASSEE, FLORIDA

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