

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.

(((H06000197758 3)))



H060001977583ABCA

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

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

C&C MIRANDA CONSTRUCTION, INC.

Certificate of Status	O STATES OF THE PROPERTY OF TH
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



August 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: CAC MIRANDA CONSTRUCTION, INC.

REF: W06000034895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the vice presidents last name.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H06000197758 Letter Number: 206A00049302

06 AUG -8 PM 2:38

ARTICLES OF INCORPORATION

OF C&C MIRANDA CONSTRUCTION, Inc. ARTICLE 1 - NAME

The name of the Corporation is:

C&C MIRANDA CONSTRUCTION, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:
BERT C. MIRANDA
536 DRAKE ACRES RD
QUINCY, FL 32351
The principal Place of business of the Corporation shall be:
BERT C. MIRANDA
536 DRAKE ACRES RD
QUINCY, FL 32351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:

Name: BERT C MIRANDA

PRESIDENT

50 SHARES

Address:

536 DRAKE ACRES RD QUINCY, FL 32351

(MIRANDA)
CONNIE MÄRANDA
VICE PRESIDENT

50 SHARES

536 DRAKE ACRES RD QUINCY, FL 32351

ARTICLE VII - LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)

ARTICLE VIII - IDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The persons signing these Articles is: BERT C. MIRANDA

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Jucorporation, this 24TH DAY of JULY of 2006

BERT C. MIRANDA 8-2-06

President

06 AUG -8 PM 2: 38

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, 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, C&C MIRANDA CONSTRUCTION, INC. Is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named BERT C. MIRANDA located at QUINCY, Florida, County of GADSDEN, State of Florida, 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 PORVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BERT C. MIRANDA, Agent

H06000197758 3