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MRDAG

# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT: <u>L CARRIB CONSTRUCTION, INC.</u>
PROPOSED CORPORATE NAME--MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \times \$78.75 \times \$78.75 \times \$87.50 \\
Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy

& Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LASCELL A. THOMPSON
Name(Printed or typed)

5777 BROOKGREEN AUE.
Address

ORLANDO, FL. 32839
City,State & Zip

407 357 6415 OR 407766-7299
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FUED

L CARRIB CONSTRUCTION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, a natural person, desiring to form a corporation in accordance with the Florida Business Corporation Act, adopt the following Articles of Incorporation;

### I. NAME

The name of the corporation is;

L CARRIB CONSTRUCTION, INC...

### II. PURPOSE

The purpose for which the corporation is organized is to engage in and carry on all lawful activities within the State of Florida, and to do the things that are necessary or proper in connection with corporations organized and existing under the laws of the State of Florida, including but not limited to, the following;

- (a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the business of the Corporation, including concrete construction,, and in connection with any other proper business activity in which the Corporation may engage.
- (b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its affairs, and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and which the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.

- (e) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.
- (f) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation as presently enacted and as may be amended or suspended by any other statute.

## III. DURATION

The term of existence of the Corporation is perpetual.

IV. REGISTERED AGENT

RICK LEWIS 1192 OROPESA AVE. ORLANDO, FLORIDA 32807

V. INCORPORATOR

NAME

**ADDRESS** 

LASCELL THOMPSON

5777 BROOKGREEN AVE ORLANDO, FLORIDA 32839

VI. DIRECTORS

**NAME** 

**ADDRESS** 

LASCELL THOMPSON (PRESIDENT)

5777 BROOKGREEN AVE. ORLANDO, FLORIDA 32839

JENNIE THOMPSON (SECRETARY/ TREASURER)

5777 BROOKGREEN AVE. ORLANDO, FLORIDA 32839

VII. CAPITAL STOCK

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This Corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated "Common Shares".

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### IX. PRINCIPAL OFFICE

The principal office of the corporation is as follows:

5777 BROOKGREEN AVE., ORLANDO, FLORIDA 32839

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent