

PO6000129017

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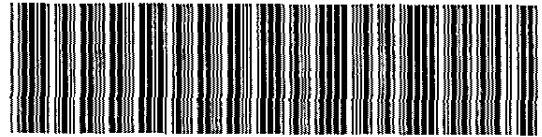
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/04/06--01005--008 **78.75

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS

2006 OCT -4 AM 10:20

TO / FROM / FEE
CONFIDENTIALITY OF FILING

1006-43415
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. ASHLEY CONSTRUCTION CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2006

EXPRESS

SUBJECT: ASHLEY CONSTRUCTION CORP.
Ref. Number: W06000043815

We have received your document for ASHLEY 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 406A00059090

ARTICLES OF INCORPORATION
OF

MAURI CONSTRUCTION CORP.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be
MAURI CONSTRUCTION CORP.

II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

| <u>SHARES</u> | <u>PAR VALUE</u> |
|---------------|------------------|
| 1,000. | \$1.00 |

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

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TALLAHASSEE, FLORIDA

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The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

19917 S.W. 184TH COURT
MIAMI FLORIDA. 33177

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

MAURICIO A. ROMERO

ADDRESS

19917 S.W. 184TH COURT
MIAMI FLORIDA 33177

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NUMBER SHARES</u> |
|--------------------|--|----------------------|
| MAURICIO A. ROMERO | 19917 S.W. 184TH COURT MIAMI FLORIDA. 33177 | 500 |
| CLARIS A.SANTOS | 19917 S.W. 184TH COURT MIAMI FLORIDA. 33177 | 500 |

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

| <u>OFFICERS</u> | <u>ADDRESS</u> |
|-------------------------------|-----------------------------------|
| MAURICIO A.ROMERO(PRESIDENT) | 19917 S,W,184TH CT.MIAMI FL.33177 |
| MAURICIO A.ROMERO(TREASURER) | 19917 S.W.184TH CT MIAMI FL.33177 |
| CLARIS A.SANTOS (SECRETARY) | 19917 S.W.184TH CT MIAMI FL.33177 |
| CLARIS A. SANTOS(V-PRESIDENT) | 19917S.W.184TH CT MIAMI FL. 33177 |

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

MAURICIO A. ROMERO

19917 S.W. 184TH COURT
MIAMI FLORIDA. 33177

The registered office of the Corporation shall be:

19917 S.W. 184TH COURT
MIAMI FLORIDA. 33177

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida. and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, _____ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida. do _____ make and file these Articles. Hereby declaring and certifying that the facts herein stated are true and do _____ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto _____ hand _____ and seals, this 2ND day of OCTOBER, 2006


MAURICIO A. ROMERO


STATE OF FLORIDA)

COUNTY OF DADE)
) s s

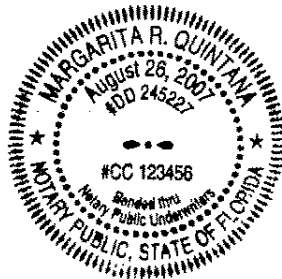
BEFORE ME, the undersigned authority, personally appeared.

Who _____ known to me to be the person (s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, _____ and say _____ and do _____ acknowledge before me, that the said Articles to be the act and deed of signer _____ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITHNESS my hand and official seal at Miami, Dade County, Florida. this 2ND day of OCTOBER, 2006


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The Name Corporation is: MAURI CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

MAURICIO A. ROMERO
19917 S.W. 184TH COURT
(P.O.Box not acceptable)
MIAMI FLORIDA. 33177

(City/State/Zip)

SIGNATURE: 

(Corporate Officer)

MAURICIO A. ROMERO

TITLE: PRESIDENT/TREASURER

DATE: OCTOBER 2ND, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

MAURICIO A. ROMERO

DATE: OCTOBER 2ND, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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