

PO6000151899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700082386397

12/08/06--01057--013 \*\*78.75

FILED  
06 DEC -8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 11 2006

Jose Campos Martinez  
103 Warn Spring Street  
Kissimmee, Florida 34743

October 23, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Shikita Construction, Inc.  
New Corporation

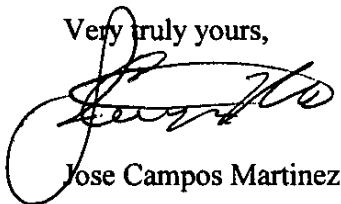
Dear Sir/Madam:

Please find enclosed an original and one copy of the executed Articles of Incorporation in reference to the above new corporation, along with a check in the amount of \$78.75 made payable to the Department of State - Division of Corporations.

Please forward a certified copy of the Articles of Incorporation in the self-addressed stamped envelope that I have provided for your convenience. Should you have any questions, please do not hesitate to contact me at the number above.

Thank you for your prompt attention to this matter.

Very truly yours,



Jose Campos Martinez

JCM/dlc  
Enclosures.ck

FILED  
CS DEC-8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHIKITA CONSTRUCTION, INC.**

**ARTICLE I - NAME**

The name of this corporation SHIKITA CONTRUCTION, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purposes:

1. To operate a business related to Residential/New Home Construction;
2. To transact any and all lawful business.

**ARTICLE III - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE**

The street address of the principal office of this corporation is 103 Warn Spring Street, Kissimmee, Florida 34743 and the name of the initial registered agent of this corporation and the address of the initial registered office of the corporation is: Jose Campos Martinez, 103 Warn Spring Street, Kissimmee, Florida 34743.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less

FILED  
05 DEC -8 11:11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

than one or more than fifteen. The name and address of the initial director of this corporation is:

Jose Campos Martinez  
103 Warn Spring Street  
Kissimmee, Florida 34743

#### **ARTICLE VII - INCORPORATION**

The name and address of the person signing these articles is:

Jose Campos Martinez  
103 Warn Spring Street  
Kissimmee, Florida 34743

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### **ARTICLE IX - OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### **ARTICLE X - MEETINGS**

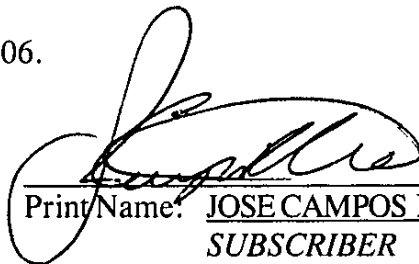
Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### **ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

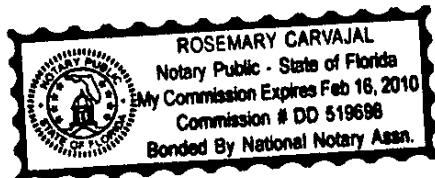
of Incorporation this 5 day of October, 2006.

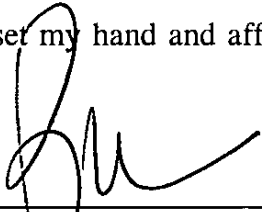
  
Print Name: JOSE CAMPOS MARTINEZ  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF Orange

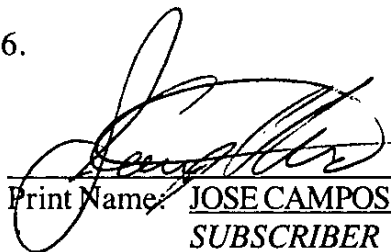
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose Campos Martinez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 5 day of October, 2006.



  
Notary Public, State of Florida  
My Commission Expires:

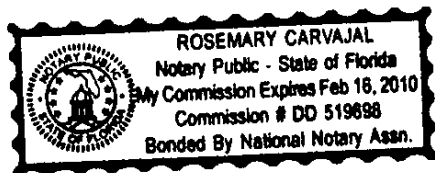
of Incorporation this 5 day of October, 2006.

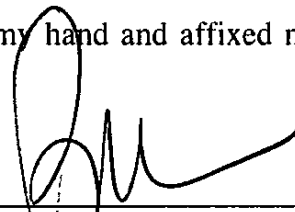
  
Print Name: JOSE CAMPOS MARTINEZ  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose Campos Martinez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

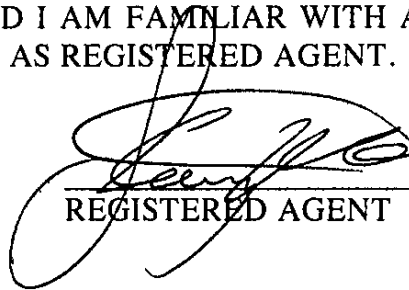
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 5 day of October, 2006.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION. 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.

  
REGISTERED AGENT

FILED  
03 DEC -08 AM 11:12  
TALLAHASSEE, FLORIDA