

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.

(((H070000724393)))



HR7000724393ARC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

TILEU
2001 HAR 21 PH 1: 31

FLORIDA PROFIT/NON PROFIT CORPORATION

rbj general contractors, inc.

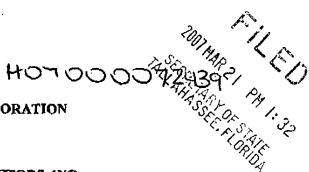
Certificate of Status	0
Certified Copy	i
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 3-22



ARTICLES OF INCORPORATION

OF

RBJ GENERAL CONTRACTORS, INC.

The undersigned, acting as incorporator of RBJ GENERAL CONTRACTORS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

RBJ GENERAL CONTRACTORS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of general contracting, and may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or to be performed for the benefit of the corporation. Each issued and outstanding stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial principal office of the corporation is 561 S. Flagler Avenue, Pompano Beach, Florida 33060.

H07000072439

John F. Jankowski, Jr. P.A.

The name of the corporation's initial Registered Agent is Hamadi & Jankowski, 2 South University Drive, Suite 265, Plantation, Florida 33324.

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Rafael-Bazan, Jr. 561 S. Flagler Avenue Pompano Beach, Florida 33060

The initial officer of the corporation is:

President/Secretary – Rafael Bazan, Jr. 561 S. Flagler Avenue Pompano Beach, Florida 33060

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Rafael Bazan, Jr. 561 S. Flagler Avenue Pompano Beach, Florida 33060

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE X. PREEMPTIVE RIGHTS

Fach shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which each existing shareholder already holds, to purchase histher pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

ARTICLE XI. INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify, defend and hold harmless all its directors, officers, and former directors and officers, from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors and/or officers, in their capacity as such except for willful misconduct or gross negligence.

	WHEREOF, the under	ersigned incorporator	has executed	these	Articles	of
Incorporation this 19	day of March, 2007.	Bury	~ In			,
e .		Rafael Bazan				*

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of March, 2007, by Rafael Bazan, Ir., to me personally known to be the person who executed the foregoing articles and who did take an oath.

Notary Public, State of Florida

Printed Name of Notary:

LOUISE M. MAYERS

MY COMMISSION # 00 174945

EXPIRES April 30, 2007

Ronded Thris Motery Public Unclaiming

H07000072439

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for RBJ GENERAL CONTRACTORS, INC., in the foregoing articles of incorporation, I hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of registered agent of which I am familiar.

JOHN F. JANKOWSKI, JR., P.A.

y_____

. Jankowski, Jr., Pres.

These Articles prepared by: John F. Jankowski, Jr., Esquire Hannah & Jankowski 2 S. University Drive, Suite 265 Plantation, FL 33324 Telephone: 954-370-1026

> FILED DI MAR 21 PM 1: 32 SEGRETARY OF STATE SECATIANSSEE, FLORIDA

H07000072439