//enter ano ts/efilcovr.ex HOTOOO Florid Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** المحمد المعربية والمستحد المعترين والمعتقد المادة من التركيسيان والمستحد والم 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. (((H07000104792 3))) H070001047923ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. \_\_ . . \_ ----To: APR Division of Corporations Fax Number : (850)205-0381 6 From: Account Name : EMPIRE CORPORATE KIT COMPANY <del>اير</del> Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 ي 23

## **FLORIDA PROFIT/NON PROFIT CORPORATION**

on-site construction solutions, corp.

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# ARTICLES OF INCORPORATION

**OF** 

## ON-SITE CONSTRUCTION SOLUTIONS, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: ON-SITE CONSTRUCTION SOLUTIONS, CORP.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation: 2646 S.W. 33<sup>rd</sup> COURT, MIAMI, FLORIDA 33133

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares of common stock, having an individual par value of <u>\$ 1.00</u>

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A., 10520 N.W. 26<sup>th</sup> STREET, SUITE C-201, MIAMI, FL 33172

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY REYNOLD GONZALEZ

2646 S.W. 33<sup>rd</sup> COURT MIAMI, FL 33133

## VICE PRESIDENT/TREASURER YOANET CANO

2646 S.W. 33<sup>rd</sup> COURT MIAMI, FL 33133

### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

## EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>™</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>19<sup>th</sup></u> day of <u>APRIL</u>, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## ON-SITE CONSTRUCTION SOLUTIONS, CORP.

(Name of  $\overline{Corporation}$ )

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

CABANAS & ASSOCIATES, P.A. GÍSTERED AG oseph F. Cabana 61 ې HO1000104792