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.

(((H08000021246 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

egmj construction services, inc.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/25/2008 12:36 PM

l of l

PAGE 01/04

EMPIRE CORP KIT

9696889908

HU80000217246

#### ARTICLES OF INCORPORATION

9

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporations

1. Name

The name of this corporation is EGMJ Construction Services, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 4360 NW 61st Street
   North Lauderdale, FL 33060
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Elvin Martinez ADDRESS 4360 NW 61st Street North Lauderdale, FL 33060

prepared by: Steven S. Lindenbaum, C.P.A., P.A. Cyrified Public Accountant 767 S State Rd 7 Suite 24 Margate, FL 33065 954-978-5981

HOB000021244

-1-

# 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Elvin Martinez ADDRESS 4360 NW 61st Street North Lauderdale, FL 33060

 Initial Registered Agent & Office: Elvin Martinez
 4360 NW 61st Street
 North Lauderdale, FL 33060

## 9. Amendment of Articles:

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

## 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Elvin Martinez - five hundred (500) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at North Lauderdale, Florida, on the 25<sup>th</sup> day of January, 2008.

Incorpòka

Registered Ager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DISCUSSION THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT EGMJ Construction Services, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Lauderdale, County of Broward, State of Florida has named Elvin Martinez, located at 4360 NW 61st Street, City of North Landerdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

-3-

JAN 25 PH 1: 40
RETARY OF STATE WASSEE, FLORIDATION
HOROCOUZIZH WASSEE