

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### GALCO CONSTRUCTION INC.

Certificate of Status	0
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Corporate Filing Menu

**B. McKnight** FEB 25 2008



#### RTICLES OF INCORPORATION

#### <u>OF</u>

#### GALGO CONSTRUCTIONS INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation shall be GALGO CONSTRUCTIONS INC. The address of the principal office of this corporation shall be 9820 SW 44 St., Miami, FL 33165 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 9820 SW 44 St, Miami, FL 33165 and the name of the initial registered agent of the corporation at that address is Ivon Torres.

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## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Jose A. Galguera

Director

9820 SW 44 St Miami, FL 33165

Cesar Gonzales

Director

9820 SW 44 St Miami, FL 33165

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ivon Torres 9820 SW 44 ST Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on the <u>22</u> day of <u>February</u>, 2008.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GALGO CONSTRUCTIONS INC.

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

Ivon Torres 9820 SW 44 St. Miami, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

IVON TORRES

Date: February 22, 2008

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SECRETARY OF STATE

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