

P08000028986

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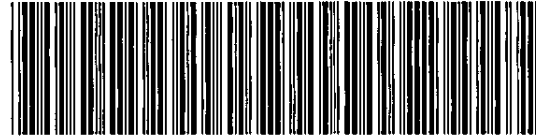
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HL CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 17, 2008

LAZARUS

SUBJECT: HL CONSTRUCTION, INC.

Ref. Number: W08000013869

We have received your document for HL CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00015932

CERTIFICATE OF INCORPORATION
OF

H & L GENERAL CONTRACTORS, INC.

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2008 MAR 18 A 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

H & L GENERAL CONTRACTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18241 SW 143er Court
Miami, Fl 33177

ARTICLE III - SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

500 shares of common stock, with no par value.

ARTICLE IV – REGISTER AGENT AND STREET ADDRESS

The name and address of the initial register agent is:

Hector R. Medina
18241 SW 143rd Court
Miami, Fl 33177

ARTICLE V - INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

LUPERCIO QUINTANA
12979 SW 59 Terraces, Miami, FL 33183

HECTOR MEDINA
18241 SW 143rd Court. Miami, FL 33177

ARTICLE VI - DURATION

The corporation shall exist perpetually unless dissolved, according to the laws of The State of Florida.

ARTICLE VII - DIRECTORS

The names, titles, and street addresses of the directors to these Articles of Incorporation are:

LUPERCIO QUINTANA	12979 SW 59 Terrace
Title: President	Miami, FL 33183

HECTOR MEDINA	18241 SW 143 rd Court.
Title: Vice President	Miami, FL 33177

ARTICLE VIII – PURPOSES

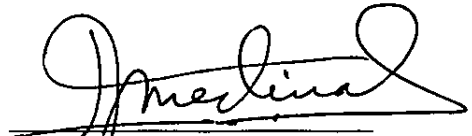
The nature of business of this corporation shall be: The complete or partial construction of buildings, roads, and bridges maintenance and construction, supervision of construction work, and all related construction services.

These construction services shall be performed for the residential, commercial, industrial, institutional, and/or public sectors. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporators have executed these Articles of Incorporation this 12th day of March 2008.

Signatures of Incorporators:


Lupercio Quintana


Hector Medina

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H. & L GENERAL CONTRACTORS, INC.
2. The name and address of the registered agent and office is:

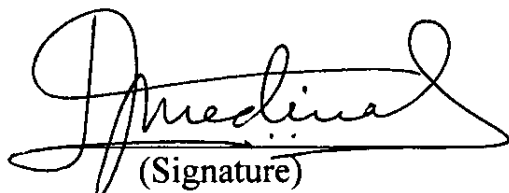
Hector Ramon Medina
Name

18241 SW 143rd Court,
(P.O. Box not acceptable)

Miami, Fl. 33177
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the 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.


(Signature)

03-12-2008
(Date)