# perpending 80000 5 1 https://efile/unbiz.org/scripts/efilcovr.exe Division of

### 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 andit\_o number (shown below) on the top and bottom of all pages of the document.

(((H08000134913 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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

divine hand construction & real estate dvelopment, i

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY 22 2008 D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

5/21/2008 3:09 PM

1 of 1

EWPIRE CORP KIT

9696889908

21:51 8002/12/90

## <u>ARTICLES OF INCORPORATION</u>

408000F

OF

2018 HAY 21 A 9:59 DIVINE HAND CONSTRUCTION & REAL ESTATE DEVELOPMENT. INC

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **DIVINE HAND CONSTRUCTION & REAL ESTATE** DEVELOPMENT, INC., hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 2983 N. W. 70th TERRACE, MIAMI, FLORIDA 33146.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory Page 1 of 3

SALECTIC PSONSIANCY OF HAND CONSTRUCTION JAC

H08000134913

ZI:SI 800Z/IZ/S0 EMPIRE CORP KIT 3026333696 PAGE 02/04

notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2983 N. W. 70<sup>th</sup> TERRACE, MIAMI, FLORIDA 33146 and the registered agent at that office is MARIE C. SEJOUR.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MARIE C. SEJOUR, PRESIDENT 2983 N. W. 70<sup>th</sup> TERRACE MIAMI, FLORIDA 33148

#### ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

MARIE C. SEJOUR, PRESIDENT 2983 N. W. 70<sup>th</sup> TERRACE MIAMI, FLORIDA 33146

IN WITNESS WHEREOF, I, MARIE C. SEJOUR, the undersigned incorporator, have signed these Articles of incorporation on this 21st day of MAY, 2008, and acknowledged the same to be my act.

Marie C. Sejour

Page 2 of 3

S VARTICILES CONSTRUCTION SHE

H08000134913

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

## SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That DIVINE HAND CONSTRUCTION & REAL ESTATE DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI DADE, State of Florida, has named MARIE C. SEJOUR at 2983 N. W. 70<sup>th</sup> TERRACE; in the City of MIAMI, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

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 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.

BY: Mario C. Sefario

ATE: MA

MAY 21 -2008

Page 3 of 3

H VANTICUES/2008/DIVING HAND CONSTRUCTION does