

P0800078086

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

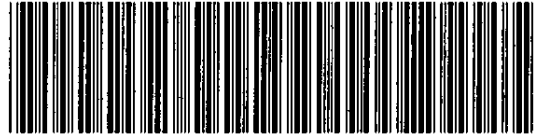
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08/15/08--01008--020 **78.75

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2008 AUG 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden & LaNeve

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
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DANIEL L. HERAK*

OF COUNSEL:
DONIELLE A. MASON
DANNIELA SECU

*ALSO LICENSED IN INDIANA
*ALSO LICENSED IN OHIO

FILE NUMBER

3411-1

VIA FEDERAL EXPRESS
PRIORITY OVERNIGHT DELIVERY

August 14, 2008

Division of Corporations
Clifton Building
ATTN: New Filing Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *Midtown Construction, Inc.*

Dear Sir/Madam:

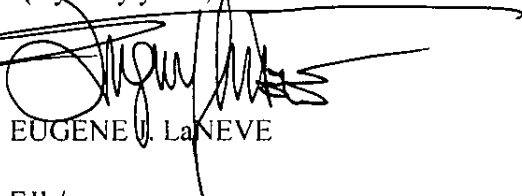
Enclosed are two original executed copies of the Articles of Incorporation for the referenced corporation for filing with the Department of State on August 14, 2008. Also enclosed is an original executed Certificate Designating Registered Office for the Service of Process within This State and Naming Agent Upon Whom Service May Be Served ("Registered Agent Designation").

Also enclosed is a check no. 12031 in the amount of \$78.75 to cover the filing fee and costs, as follows:

Filing Articles of Incorporation:	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy of Articles of Incorporation:	<u>\$ 8.75</u>
Total:	\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Very truly yours,



EUGENE J. LANEVE

EJL/se

Enclosures

cc: Donato Massuci



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 AUG 22 AM 8 00

~~DIVISION OF CORPORATIONS~~

August 18, 2008

GOLDERI & LANEVE
% EUGENE J. LANEVE
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: MIDTOWN CONSTRUCTION, INC.
Ref. Number: W08000038620

We have received your document for MIDTOWN 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.

The document number of the name conflict is P95000061706 - MID TOWN CONSTRUCTION COMPANY, INC..

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00046350

**ARTICLES OF INCORPORATION
OF
MIDTOWN MIAMI CONSTRUCTION, INC.**

2009 AUG 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is Midtown Miami Construction, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is EUGENE J. LaNEVE. The principal office of this corporation is 3250 Northeast 1st Avenue, Suite 301, Miami, Florida 33137 and the mailing address of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation is:

Donato Masucci
3250 Northeast 1st Avenue, Suite 301
Miami, Florida 33137

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

EUGENE J. LaNEVE
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of August, 2008.



EUGENE J. LaNEVE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of August, 2008, by Eugene J. LaNeve, who is personally known to me.

 **SUSAN M. EVERSOLE**
MY COMMISSION # DD 781448
EXPIRES: February 24, 2012
Bonded Thru Budget Notary Services



Notary Public, State of Florida

My commission expires:

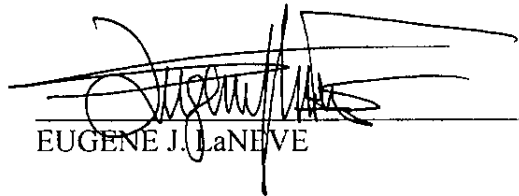
**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

Midtown Miami Construction, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named EUGENE J. LaNEVE, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.


EUGENE J. LaNEVE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA