

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations '

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From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number: 120000000268
Phone: (305)229-8256

Fax Number : (305)229-8256

FLORIDA PROFIT/NON PROFIT CORPORATION

B CONTRACTORS GROUP, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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December 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARRES & COMPANY, C.P.A., P.A.

SUBJECT: B CONTRACTORS GROUP, CORP.

REF: W08000053696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H08000263382 Letter Number: 408A00058824 12/2/2008 11:10 AM FROM: Ares \_Company CPA TO: 18506176381 PAGE: 005 OF 012

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

# **B CONTRACTORS GROUP, CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EFFECTIVE DATE 1/2/09

# **B CONTRACTORS GROUP, CORP.**

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are medical practice as well as to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A.,P.A.

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165 PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

### **B CONTRACTORS GROUP, CORP.**

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall Be:

JACQUELINE BARRERA 10103 SW 157<sup>TH</sup> CT. MIAMI, FL. 33193

The principal office address shall be:

The mailing address shall be:

10103 SW 157<sup>TH</sup> CT. MIAMI, FL. 33193 P.O.BOX 960568 MIAMI, FL. 33296

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#### ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

JACQUELINE BARRERA - P 10103 SW 157<sup>TH</sup> CT. MIAMI, FL. 33193

**PRESIDENT** 

100% SHAREHOLDER

#### ARTICLE VII

The effective date of this Corporation shall be: January 2nd, 2009.

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

JACQUELINE BARRERA 10103 SW 157<sup>TH</sup> CT. MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $25^{TH}$  day of November, 2008.

CQUELINE BARRERA

(((H08000263382-35) D 08 DEC - 2 PM 1: 22 SECRETARY OF STATE FALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

## **B CONTRACTORS GROUP, CORP.**

2. The name and address of the Registered Agent and office is:

JACQUELINE BARRERA 10103 SW 157<sup>TH</sup> CT. MIAMI, FL. 33193

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.

SIGNATURE:

COUELINE BARRER

DATE

11-25-08