

P10000095201

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000248069 3)))

RECEIVED NOV 19 2010



H100002480693ABC/

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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV 19 PM 2:27

APPROVED  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

*This corporation will start operating on January 15<sup>th</sup>, 2011.*

FLORIDA PROFIT/NON PROFIT CORPORATION  
ALL CONSTRUCTION SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H/1

11/19/2010 16:24

3054851098

BERRIZ&GIRALDO

PAGE 01

850-617-6381

11/16/2010 1:23:28 PM PAGE 1/001

Fax Server



November 16, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: ALL CONSTRUCTION SOLUTIONS, CORP.  
REF: W10000053691

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.

The effective date you are requesting must be in the Articles of Incorporation.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000248069  
Letter Number: 510A00026869

H/100002480693

APPROVED  
AND  
FILED

NOV 19 PM 2:27

ARTICLES OF CORPORATION  
OFSECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ALL CONSTRUCTION SOLUTIONS, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, 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:

**ALL CONSTRUCTION SOLUTIONS, 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 purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**ALL CONSTRUCTION SOLUTIONS, CORP.**

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H/100002480693

H1 0000 2480693.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$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 street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**MARIA LOURDES SANCHEZ  
17713 SW 47 ST  
MIRAMAR, FL. 33029**

The principal office shall be:

**17713 SW 47 ST  
MIRAMAR, FL. 33029**

H1 0000 2480693.

*H/ 0000 248 069 3.*  
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**MARIA LOURDES SANCHEZ**  
**17713 SW 47 ST**  
**MIRAMAR, FL. 33029**

**PRESIDENT**

**RUBEN SANCHEZ**  
**17713 SW 47 ST**  
**MIRAMAR, FL. 33029**

**VICEPRESIDENT**

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

**MARIA LOURDES SANCHEZ**  
**17713 SW 47 ST**  
**MIRAMAR, FL. 33029**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this NOVEMBER 03,2010

*Maria Lourdes Sanchez*  
\_\_\_\_\_  
**MARIA LOURDES SANCHEZ**

**ARTICLE VII**

THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>ST</sup>, 2011.

*H/ 0000 248 069 3.*

APPROVED  
AND  
FILED

10 NOV 19 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H1 0000 248 0693

**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 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:

**ALL CONSTRUCTION SOLUTIONS, CORP.**

2. The Name and Address of the registered agent and office is

**MARIA LOURDES SANCHEZ  
17713 SW 47 ST  
MIRAMAR, FL. 33029**

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

  
Dated: NOVEMBER 03, 2010

H1 0000 248 0693