

P110000078388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

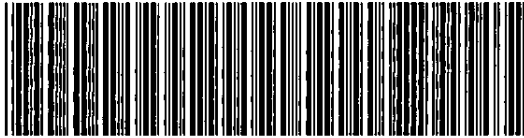
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WH-43872~~

Office Use Only



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08/22/11--01019--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP - 2 PM 2:36

APPROVED
AND
FILED

1/4

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Las Brisas Construction Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Lidia V. Ramirez
Name (Printed or typed)

1118 Berkley Lane
Address

Winter Haven, Florida 33880
City, State & Zip

786- 384-3302
Daytime Telephone number

LRGabriela123@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

LIDIA V. RAMIREZ
1118 BERKLEY LANE
WINTER HAVEN, FL 33880

SUBJECT: LAS BRISAS CONSTRUCTION CORP.
Ref. Number: W11000043872

We have received your document for LAS BRISAS CONSTRUCTION CORP. 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 511A00019724

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Las Brisas Construction Corp.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
1118 Berkley Lane
Winter Haven, Florida 33880

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Work in doing repairs as a handyman for modular buildings.

ARTICLE IV SHARES TOTAL of 100 Shares
The number of shares of stock is: ~~250~~

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Lidia V. Ramirez (President)</u>	Name and Title: _____
Address: <u>1118 Berkley Lane</u>	Address: _____
<u>Winter Haven, Fl 33880</u>	_____
<u>Lidia V. Ramirez</u>	_____
Name and Title: <u>Luis E. Ohallorans (Vice President)</u>	Name and Title: _____
Address: <u>1118 Berkley Lane</u>	Address: _____
<u>Winter Haven, Fl 33880</u>	_____
<u>Luis E. Ohallorans</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

14 SEP - 2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Lidia V. Ramirez (President)
Address: 1118 Berkley Lane
Winter Haven, Fl 33880

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Lidia V. Ramirez
Address: 1118 Berkley Lane
Winter Haven, FL 33880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lidia V. Ramirez 08/18/2011
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lidia V. Ramirez 08/18/2011
Required Signature/Incorporator Date