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.

(((H12000003583 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this 5 page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: 12000000019

Phone : (305) 552~5973

Fax Number : (305)220-1440

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION POWER CONSTRUCTION INC.

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

Electronic Filing Menu Corporate Filing Menu

Help

1/16/2029 02:14

H12000003583

01/03/12

#### Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>POWER CONSTRUCTION</u> <u>Inc.</u> of Doc# <u>P99000092173</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

# H 1 2 0 0 0 0 0 3 5 8 3 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation at the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PM 12: 23 OF STATE EE, FLORIDA

POWER CONSTRUCTION INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

320 WEST 39TH PLACE Hialeah, FL 33012

#### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS ACOSTA 320 WEST 39TH PLACE Hialeah, FL 33012

### H12000003583

ARTICLE V - INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation is:  JESUS HCOSTA
ALEIMY ACOSTA  320 WEST 39 TH PIACE  HIAleah, Fl 33012
The undersigned incorporator has executed these Articles of Incorporation this
Olumbasser AHASSER Signature
ARTICLE VI- DIRECTOR (S)  The name(s) and street address (es) of the director(s) to these Articles of 3
Incorporation is (are):
JESUS ACOSTA (P,S,D) ALEIMY ACOSTA (V,T,D)
AIEIMY ACOSTA (V, 1, D)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H12000003583