# **Electronic Articles of Incorporation For**

P12000005825 FILED January 17, 2012 Sec. Of State tburch

XL & FRAN CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

XL & FRAN CONSTRUCTION INC.

# **Article II**

The principal place of business address:

3408 W 84TH STREET 210 HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

3408 W 84TH STREET 210 HIALEAH GARDENS, FL. 33018

## Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL CONSTRUCTION, CLEANING, MANAGEMENT AND RELATED SERVICES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

LEONARDO RAMIREZ SR 1871 N SOUTH RIVER DRIVE PH03 MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONARDO RAMIREZ

## **Article VI**

The name and address of the incorporator is:

LEONARDO RAMIREZ 1871 N SOUTH RIVER DRIVE PH03 MIAMI, FL, 33125

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Electronic Signature of Incorporator: LEONARDO RAMIREZ

Title: P LEONARDO RAMIREZ SR. 1871 N SOUTH RIVER DRIVE PH03 MIAMI, FL. 33136 US

Title: VP MAGALY RODRIGUEZ 2512 CORDOBA BEND WESTON, FL. 33327

Title: S NELSON J FRANCO 1270 CROSSBILL COURT WESTON, FL. 33327

#### Article VIII

The effective date for this corporation shall be:

01/17/2012

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