

P120000048888

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 PM 4:15

W12000026944

5/25  
5/15  
8

## COVER LETTER

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

SUBJECT: Wilmen Construction, Inc.  
(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

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Juan C. Menendez  
Name (Printed or typed)

10451 SW 54th Street  
Address

Cooper City, FL 33328  
City, State & Zip

954-980-3171  
Daytime Telephone number

juanmenendez@semtribe.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

RECEIVED  
12 MAY 24 AM 11:02  
DIVISION OF CORPORATIONS

May 15, 2012

JUAN C. MENENDEZ  
10451 SW 54TH ST  
COOPER CITY, FL 33328

SUBJECT: WILMEN CONSTRUCTION, INC.  
Ref. Number: W12000026944

We have received your document for WILMEN CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 912A00014390

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

**Wilmen Construction, Inc.**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

Juan C. Menendez  
10451 SW 54th Street  
Cooper City, Fl. 33328

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction, remodeling and development

**ARTICLE IV SHARES** 100

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Juan C. Menendez, President  
Address: 10451 SW 54th Street  
Cooper City, Fl. 33328

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Jeanette Menendez, Vice President  
Address: 10451 SW 54th Street  
Cooper City, Fl. 33328

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

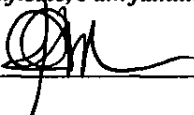
Name: Juan C. Menendez  
Address: 10451 SW 54th Street  
Cooper City, Fl. 33328

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jeanette Menendez  
Address: 10451 SW 54th Street  
Cooper City, Fl. 33328

*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*



Required Signature/Registered Agent

5/21/2012

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.*



Required Signature/Incorporator

5/21/2012

Date

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DIVISION OF CORPORATIONS  
12 MAY 29 PM 4:15