

PI2000046668

(Requestor's Name)

(Address)

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05/14/12--01020--014 \*\*87.50

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
NAVIGATION BUREAU  
12 MAY 24 PH 4 15

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012000026944 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     \$78.75  
Filing Fee     Filing Fee  
                  & Certificate of Status

\$78.75     \$87.50  
Filing Fee    Filing Fee,  
& Certified Copy    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  
FLORIDA DEPARTMENT OF STATE  
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  
Juan C. Menendez  
10451 SW 54th Street  
Cooper City, FL 33328

Mailing address, if different is:

\_\_\_\_\_  
\_\_\_\_\_

**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 Name and Title: \_\_\_\_\_  
Address: 10451 SW 54th Street Address: \_\_\_\_\_  
Cooper City, FL 33328 \_\_\_\_\_

Name and Title: Jeanette Menendez, Vice President Name and Title: \_\_\_\_\_  
Address: 10451 SW 54th Street Address: \_\_\_\_\_  
Cooper City, FL 33328 \_\_\_\_\_

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

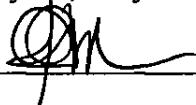
SEARCHED  
INDEXED  
FILED  
COPIED  
SERIALIZED  
RECORDED  
12 MAY 2012 PM 4:15

**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*

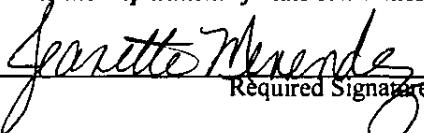


Required Signature/Registered Agent

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