

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

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DIVISION OF CORPORATIONS

**\*\*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  
CONSTRUCTORA BAUTISTA CA INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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July 9, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: CONSTRUCTORA BAUTISTA CA INC.  
REF: W12000036092

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The Registered Agent Certificate lists the Principal Street Address; the wording is also a little confusing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000176548  
Letter Number: 712A00018326

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CONSTRUCTORA BAUTISTA CA INC.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**CONSTRUCTORA BAUTISTA CA INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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DIVISION OF CORPORATIONS

**ARTICLE VI**

*The existence of the corporation is perpetual.*

**ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is **4540 NW 107 AVE DORAL FL, 33178**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **4540 NW 107 AVE DORAL FL, 33178** registered agent at the address is: **EDICSON BAUTISTA ANAYA***

**ARTICLE VIII**

*The name and post office address of the incorporator is:*

**EDICSON BAUTISTA ANAYA**  
**INCORPORATOR**

**11145 SW 6<sup>TH</sup> ST**  
**PEMBROKE PINES, FL 33025**

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**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

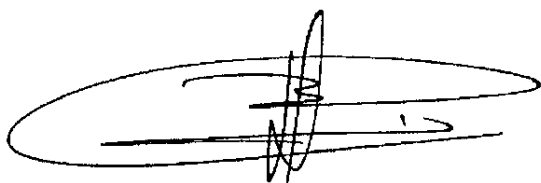
**EDICSON BAUTISTA ANAYA**  
**PRESIDENT**

**11145 SW 6<sup>TH</sup> ST**  
**PEMBROKE PINES, FL 33025**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS July 6, 2012**

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a vertical line and a horizontal stroke.

**EDICSON BAUTISTA ANAYA  
PRESIDENT**

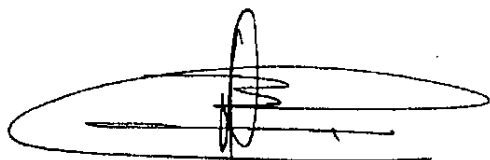
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **CONSTRUCTORA BAUTISTA CA INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **EDICSON BAUTISTA ANAYA** located at **4540 NW 107 AVE DORAL FL, 33178** agent to accept process in State of Florida County of Dade.*

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



**EDICSON BAUTISTA ANAYA  
REGISTERED AGENT**

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