

P12000098857

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

ord56377

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.

(((H12000278665 3)))



H120002786653ABC4

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

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

\*\*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  
R & G CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 12/4/12

RECEIVED

DEC -3 PM 3:37

FILED

DEC -3 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 28, 2012

EMPIRE CORPORATE KIT COMPANY

SUBJECT: R & G CONSTRUCTION CORP.  
REF: W12000059323

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P93000021330 - R G CONSTRUCTION, INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

850-617-8381

11/28/2012 10:02:45 AM PAGE 2/002 Fax Server

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000278665  
Letter Number: 812A00028299

H12000278665  
FILED

CERTIFICATE OF INCORPORATION  
OF  
ABIZALI CONSTRUCTION, INC.

12 DEC -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

ABIZALI CONSTRUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida and: Construction Services

and to do any and all things necessary for the carrying out of this business or any sidelines thereto.

- (a) To purchase or acquire by gift, devise, bequest, or otherwise, and to hold, own, use, lease, mortgage, pledge, sell, convey, assign, transfer, exchange or otherwise dispose of property of every nature and description, real, personal and mixed, or any right or interest therein, without limit as to amount, within or without the State of Florida.

GEORGE B. GROSHEIM  
ACCOUNTING SERVICES OF SO. FLORIDA  
901 S.E. 7<sup>TH</sup> COURT  
DEERFIELD BEACH, FL. 33441  
(954) 481-9844

H12000278665

- (b) To acquire its own bonds or other obligations or shares of its Capital Stock and to resell or otherwise dispose of the same from time to time to such extent and in such manner and upon such terms as the Board of Directors may determine.
- (c) To enter into, make and perform contracts of every nature, sort and description, which may be necessary or convenient to the carrying out of this business, with any person, firm, association, corporations, municipality, body politic, county, state or government or dependency agency thereof.
- (d) To create, construct, develop, operate, plan and produce any and all types, forms and kinds of advertising media of whatsoever kind and nature or promotion of sales, development of any product or products or any part thereof, without restrictions or limit as to amount in any State of the United States or elsewhere.
- (e) To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided that the same be not contrary with the laws under which the corporation is organized.
- (f) To do all and everything necessary or proper for and in general the carrying on of any business and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed there-under and to do any and all of the things herein above set forth as principle, agent or otherwise, either alone or in conjunction with others and in any part of the world.

### ARTICLE III

#### STOCK

The authorized Capital Stock of this Corporation shall consist of 100 shares of common stock of \$ 1.00 par value per share which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

### ARTICLE IV

#### CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than \$ 100.00

## ARTICLE V

### CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved by law.

## ARTICLE VI

### PRINCIPAL OFFICE

The registered and principal place of business of this corporation shall be at  
1801 E. Sample Rd., Pompano Beach, Fl. 33069

and the Registered Agent at this place of business will be Ziad Bazyan  
with the privilege of having branch or other offices at other places within or without the  
State of Florida or elsewhere.

## ARTICLE VII

### NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which  
shall consist of person (s).

## ARTICLE VIII

### DIRECTORS

The name and address of the members of the first Board of Directors who shall  
hold office for the first year of the Corporation's existence or until his successor is  
elected and has qualified is as follows:

NAME:	OFFICE	ADDRESS
ZIAD BAZYAN	P/S/T/D	4522 Monarch Way Coconut Creek, Fl. 33073
FRANCISCO PEREZ	VP/D	2702 N.W. 65 <sup>th</sup> Ave. Margate, Fl. 33065

## ARTICLE IX

### SUBSCRIBERS

The name and post office address of each subscriber to this Certificate of Incorporation and a statement of the number of shares subscribed for by each are as follows:

NAME:	ADDRESS:	NO. OF SHARES:	VALUE:
ZIAD BAZYAN	4522 Monarch Way Coconut Creek, Fl. 33073	50	\$ 50
FRANCISCO PEREZ	2702 N.W. 65 <sup>th</sup> Ave. Margate, Fl. 33065	50	50

## ARTICLE X

### SPECIAL PROVISIONS

- (a) No contract or other transaction between the corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors or Officers of the corporation, is, or are interested in, or are directors or officers of such other corporation, and any director, individually or jointly, may be a part or parties to, or may be interested in such contract or transaction of the corporation, with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or officer of the corporation is a person or party to or are interested in such issue or contract, act or transaction, or is in any way connected with the corporation for the benefit of himself or any firm, association or corporation in which he may be interested, and any director of the corporation and such subsidiary or controlled corporation.
- (b) The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by Statute and all rights conferred upon stockholders are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, being all of the original subscribers to the Capital Stock herein above named, have hereunto set our hands and seals, this 3rd Day of December, 2012, A.D. at Deerfield Beach, Florida.

  
ZIAD BAZYAN

FILED  
12 DEC -3 AM 8:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, an officer duly authorized to administer oaths and acknowledgements, in the State and County aforesaid, personally appeared  
ZIAD BAZYAN ,

to me well known to be the person(s) who executed the above and foregoing Certificate of Incorporation of ABIZALI CONSTRUCTION, INC.

and acknowledged before me, according to law, that they made and subscribed to the same for the uses and purposes therein mentioned, stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of December, 2012 A.D.

\_\_\_\_\_  
NOTARY PUBLIC



H1200078665.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that ABIZALI CONSTRUCTION, INC.

desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation, at Pompano Beach, Florida, hereby designates ZIAD BAZYAN as its agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FILED  
12 DEC -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
ZIAD BAZYAN

H1200078665