## 00026086 Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION MINIER CONSTRUCTION, INC.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: MINIER CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6930 SW 18th Ct, North Lauderdale, Florida 33068

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Manuel Minier, 6930 SW 18th Ct, North Lauderdale, Florida 33068

The initial officers of the corporation are:

Manuel Minier, President, 6930 SW 18th Ct, North Lauderdale, Florida 33068

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Date: 20th day of March, 2013

Date: 20th day of March, 2013

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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