

PA000080090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

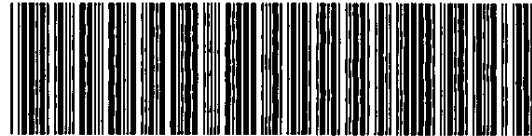
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800263438818

09/24/14--01002--021 **78.75

PAID
14 SEP 24 AM 7:18
SPECIAL FILING
FILLMORE FL 32834

September 19, 2014

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of MEMGOR CONSTRUCTION INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Gonzalo Badillo, Jr.

ARTICLES OF INCORPORATION
OF
MEMGOR CONSTRUCTION INC.

ARTICLE I. NAME

The name of this corporation is MEMGOR CONSTRUCTION INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

14 SEP 24 AM 7:18
RECEIVED
MEMGOR CONSTRUCTION INC.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4231 Andover Cay Blvd., Orlando, Florida 32825, and the name of initial registered agent of this corporation at that address is GONZALO BADILLO, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GONZALO BADILLO, JR.
4231 Andover Cay Blvd.
Orlando FL 32825

ANDRE BADILLO
4231 Andover Cay Blvd.
Orlando FL 32825

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4231 Andover Cay Blvd., Orlando FL 32825, and the mailing address of the corporation is 4231 Andover Cay Blvd., Orlando FL 32825.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

GONZALO BADILLO, JR.
4231 Andover Cay Blvd.
Orlando FL 32825

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of September, 2014.

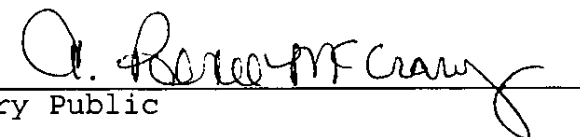

GONZALO BADILLO, JR.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GONZALO BADILLO, JR., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of September, 2014.

produced FL/DL


Notary Public

A. RENEE MCCRARY
MY COMMISSION # FF 008819
EXPIRES: June 25, 2017
Bonded Thru Budget Notary Services



A. RENEE MCCRARY
MY COMMISSION # FF 008819
EXPIRES: June 25, 2017
Bonded Thru Budget Notary Services


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That MEMGOR CONSTRUCTION INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 4231 Andover Cay Blvd., Orlando FL 32825, has named
GONZALO BADILLO, JR., located at 4231 Andover Cay Blvd.,
Orlando FL 32825, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


GONZALO BADILLO, JR.
Registered Agent

14 SEP 24 AM 7:18
STATE
OF FLORIDA
TALLAHASSEE