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.

(((H150001491673)))



H150001491673ABC1

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

2 T	Addrace			
1-m21	naarace.			

FLORIDA PROFIT/NON PROFIT CORPORATION MERCADO & SON CONTRACTORS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

Corporate Filing Menu

Help

ででし

Jun 17 2015 03:14PM HP Fax

#1500014916/

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MERCADO & SON CONTRACTORS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

16525 NW 79TH AVENUE MIAMI LAKES, FL 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAMI LAKES, FL 33016

ARTICLE V -INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARYURI L. MERCADO 16525 NW179TH AVENUE MIA AKES, FL 33016

ignature

ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAM LAKES, FL 33016

(Vice-President) MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAM LAKES, FL 33016

(Secretary) MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAM LAKES, FL 33016

(Treasurer) MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAM LAKES, FL 33016

(Director) MARYURI L. MERCADO 16525 NW 79TH AVENUE MIAM LAKES, FL 33016

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHUR 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 M D ACCEPT THE OBLIGATIONS OF MY POSITION AS REGESTERED/AC

Registered Agent Signature MAR YURI L. MERCADO DATE: 06/02/2015