

**Electronic Articles of Incorporation  
For**

P16000081899  
FILED  
October 07, 2016  
Sec. Of State  
tchang

GUIRE GENERAL CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GUIRE GENERAL CONSTRUCTION INC

**Article II**

The principal place of business address:

10531 SW 71ST AV  
MIAMI, FL. 33156

The mailing address of the corporation is:

10531 SW 71ST AV  
MIAMI, FL. 33156

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES MCGUIRE  
10531 SW 71ST AV  
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES MCGUIRE

P16000081899  
FILED  
October 07, 2016  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

JAMES MCGUIRE  
10531 SW 71ST AV

MIAMI FL 33156

Electronic Signature of Incorporator: JAMES MCGUIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JAMES MCGUIRE  
10531 SW 71ST AV  
MIAMI, FL. 33156

## **Article VIII**

The effective date for this corporation shall be:

10/07/2016

P160000081899

**Marilyn B. Strauss**  
10531 SW 71 Ave.  
Pinecrest, FL 33156

February 14, 2017

Division of Corporations  
Attn: Stacy Prather  
P.O. Box 6327  
Tallahassee, FL 32314

STATEMENT OF FACTS re: Guire General Construction Inc

Dear Ms. Prather:

The Electronic Articles of Incorporation that were filed for Guire General Construction Inc. were filed without my consent. The documents list my late husband, James McGuire, as the registered agent, CEO, and incorporator. He died almost three years ago.

Yours very truly

*Marilyn B. Strauss*  
Marilyn B. Strauss

Sworn to and subscribed before me at Pinecrest, Miami-Dade County, Florida this 14th day of February, 2017, by Marilyn B. Strauss

☐ Who is personally known to me  
☒ Who produced identification: Florida Driver License  
Type of identification

Signature of Notary Public  
State of Florida at Large

