

P17000039450

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H17000120521 3)))



H170001205213ABCT

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 : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 MAY -2 AM 04:47

FILED

****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
SP CONTRUCTION CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

17 MAY -2 PM 3:25

SPECIAL SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

5/3/17

H17000120521

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of SP Construction Corp of Doc #
PI6000097506 are the same owners of the attached articles of
incorporation. We have dissolved the company and have no intention of reopening it. Thank
you for your help in this matter.

Very Sincerely,

Feliciano Fernandez

H17000120521

H17000120521

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: SP CONSTRUCTION CORP

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

2981 NW 44 STREET

MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DO BUSINESS IN CONSTRUCTION COMMERCIAL
AND PERSONALS.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FELICIANO FERNANDEZ

Name and Title: PRESIDENT

Address:

Name and Title: GEYLLER A. FERNANDEZ

Name and Title: SECRETARY

Address:

Name and Title:

Name and Title:

Address

Address:

17 MAY -2 AM 03 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H17000120521

05/02/2017 14:03 3052201440
05/02/2017 14:25 3053628750

LAZARUS
SANCHEZ&SANCHEZ

PAGE 04/04
PAGE 04/04

H17000120521

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FELICIANO FERNANDEZ
Address: 1418 NW 103 ST
MIAMI, FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Feliciano Fernandez
Address: 1418 NW 103 ST
MIAMI FL 33147

FILED
17 MAY -2 AM 03 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 05/03/2017 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

F. Fernandez 05/02/17
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, P.S.

F. Fernandez 05/02/17
Required Signature/Incorporator Date

H17000120521