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FAX No.

P. 001

8/8/2017
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Division of Corporations
Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LHP CONSTRUCTION & MANAGEMENT CORP.

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Certified Copy	1
Page Count	05
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August 9, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING

SUBJECT: LHP CONSTRUCTION & MANAGEMENT CORP.
REF: W17000065154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000209087
Letter Number: 217A00016243

**ARTICLES OF INCORPORATION
OF
LHP CONSTRUCTION & MANAGEMENT CORP.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

LHP CONSTRUCTION & MANAGEMENT CORP.
10290 NW 135th Street
Hialeah Gardens, FL 33018

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 500 shares of common stock having \$ 1.00 par value.

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 prorata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Ferdoss Pulling Laguna
10290 NW 135th Street
Hialeah Gardens, FL 33018

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

P//T Ferdoss Pulling Laguna
10290 NW 135th Street
Hialeah Gardens, FL 33018

VP/S Benjamin Pulling
10290 NW 135th Street.
Hialeah Gardens, FL 33018

ARTICLE VIII- INCORPORATOR

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

Ferdoss Pulling Laguna
10290 NW 135th Street
Hialeah Gardens, FL 33018

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this August 3, 2017



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LHP CONSTRUCTION & MANAGEMENT CORP.

2. The name and address of the registered agent and office is:

Ferdoss Pulling Laguna
10290 NW 135th Street
Hialeah Gardens, FL 33018

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


SIGNATURE:

TITLE:

DATE: 08/02/17