

# P180000092502

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.

((H18000324133 3))



H18000324133ABCZ

**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

**\*\*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  
HEADSTONE BUILDERS, INC.

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

C RICO  
NOV 09 2018

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**

**OF**

**HEADSTONE BUILDERS, INC.**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be:

HEADSTONE BUILDERS, INC.

**ARTICLE II**

**DURATION OF CORPORATION**

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

**ARTICLE IV**

**AUTHORIZED CAPITAL**

The Corporation shall be authorized to issue 100 shares of common stock of \$ 1.00 par value, for a total of \$100.00.

RECEIVED  
DIVISION OF CORPORATE  
18 NOV - 9 PM 11:01

**ARTICLE V****PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have a preemptive right because of their shareholding to have first offered to them part of the presently authorized 100 shares of \$1.00

JORGE A. JAMIESON      50%      HECTOR GORDON      50%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

**ARTICLE VI****REGISTERED OFFICE AND REGISTERED AGENT**

A) The address of the initial principle office of the Corporation shall be:

HEADSTONE BUILDERS INC.  
9737 N.W. 41 STREET, UNIT 803  
DORAL, FL 33178

B) The name of the initial registered agent of the corporation and address shall be:

JORGE A. JAMIESON  
9737 N.W. 41 STREET, UNIT 803  
DORAL, FL 33178

**ARTICLE VII**

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

JORGE A. JAMIESON      PRESIDENT

HECTOR GORDON      VICE PRESIDENT

**ARTICLE VIII**

**INCORPORATOR**

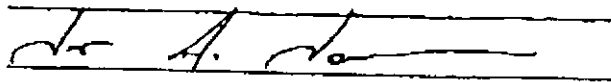
The name and address of the Incorporator is:

JORGE A. JAMIESON

9737 N.W. 41 STREET, UNIT 803

DORAL, FL 33178

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 9<sup>th</sup> day of NOVEMBER, 2018.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That HEADSTONE BUILDERS, INC. desiring to organize under laws of the State of Florida, with its registered office at 9737 N.W. 41 STREET UNIT 803, DORAL, FL 33178, State of Florida, has named JORGE A. JAMIESON County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.

