

8/28/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LMS B CONSTRUCTION, INC.**

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AUG 29 2019

ARTICLES OF INCORPORATION
OF

LMS B CONSTRUCTION, INC.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)
Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **LMS B CONSTRUCTION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s)
(\$ 5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	MARIA BORGES (PRESIDENT)
ADDRESS	9920 NW 44 TH TERR # 301
CITY	DORAL, FL 33178

The principal office, if known or the mailing address of the corporation is:

NAME	MARIA BORGES (PRESIDENT)
ADDRESS	9920 NW 44 TH TERR # 301
CITY	DORAL, FL 33178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be
either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

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2013 AUG 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL

NAME	MARIA BORGES (PRESIDENT)
ADDRESS	9920 NW 44TH TERR # 301
CITY	DORAL, FL 33178
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows :

NAME	MARIA BORGES (PRESIDENT)
ADDRESS	9920 NW 44TH TERR # 301
CITY	DORAL, FL 33178
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day August, 2019.

PREPARED: SOSA ACCOUNTING TAX SERVICE
570 EAST 49 STREET
HIALEAH, FL 33013

(305) 688 - 1716

(305) 688 - 1714

EMAIL: sosataxservice@gmail.com

 (Seal)

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FILED

2019 AUG 28 PM 2:04
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

LMS B CONSTRUCTION, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

NAME MARIA BORGES (PRESIDENT)
ADDRESS 9920 NW 44TH TERR # 301
CITY DORAL, FL 33178

Has named **MARIA BORGES**

Located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with provisions of Florida Law in keeping open said office.


(Registered agent)