# **Electronic Articles of Incorporation For**

P24000020351 FILED March 18, 2024 Sec. Of State kcostello

BALBOA CONSTRUCTION DEVELOPERS CORP

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:

BALBOA CONSTRUCTION DEVELOPERS CORP

# **Article II**

The principal place of business address:

4577 NORTH NOBHILL ROAD 105 SUNRISE, FL. US 33351

The mailing address of the corporation is:

10835 SW 4TH ST 105 SWEETWATER, FL. US 33174

# 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:

FERNANDO C DIAZ FELMAN 4577 NORTH NOBHILL ROAD 105 SUNRISE, FL. 33351

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

Registered Agent Signature: FERNANDO C DIAZ FELMAN

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# **Article VI**

The name and address of the incorporator is:

DAVID G CABREJO 3710 NW 116TH TERRACE

SUNRISE, FLORIDA 33323

Electronic Signature of Incorporator: DAVID G CABREJO

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: P LUAISA CORP 4577 NORTH NOBHILL ROAD #105 SUNRISE, FL. 33351

Title: VP HAMMER GROUP USA LLC 4577 NORTH NOBHILL ROAD #105 SUNRISE, FL. 33351

Title: TR M & A GROUP LLC 850 EAST COMMERCIAL BLVD OAKLAND PARK, FL. 33334

## **Article VIII**

The effective date for this corporation shall be:

03/18/2024