

1-22-95
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JAN-03-1995 16:17 FROM EMPIRE

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DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135- 731-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000000052)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AURORA BUILDERS, INC.

FAX AUDIT NUMBER: H95000000052

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

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M. BRIM JAN 4 1995

EFFECTIVE DATE

1-2-95

FILED

95 JAN -4 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION OF CORPORATIONS

95 JAN -4 AM 8:02

RECEIVED

January 4, 1995

EMPIRE

SUBJECT: AURORA BUILDERS, INC.
REF: W95000000112

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and

Do you like this letter? Y/N

if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6026.

Martha Brice
Corporate Specialist

FAX Aud. # W95000000051
Letter Number: W95000000112

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

Do you like this letter? Y/N

EFFECTIVE DATE
1-2-95**ARTICLES OF INCORPORATION OF
AURORA BUILDERS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: AURORA BUILDERS, INC.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE 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 she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Barbara Arices
Fl. Bar No. 749417
780 N.W. LEJEUNE Rd. # 404
Miami, FL 33126
(305) 447.4683

FILED
95 JAN -
FL 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent/principal address of this corporation is:

Teresita Radelat
240 de Leon Dr.
Miami Springs, FL 33166

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Teresita Radelat
240 de Leon Dr.
Miami Springs, FL 33166

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

Pres./Sec'y/Treas. Teresita Radelat
 240 de Leon Dr.
 Miami Springs, FL 33166

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is/are:

Teresita Radelat
240 de Leon Dr.
Miami Springs, FL 33166

Article X. ~~BY-LAWS~~

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

Article XI. ~~RESTRICTIONS ON TRANSFER OF STOCK~~

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. ~~MANAGEMENT OF CORPORATION BY SHAREHOLDERS~~

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. ~~MEETING BY CONFERENCE TELEPHONE~~

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. ~~INDEMNIFICATION~~

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

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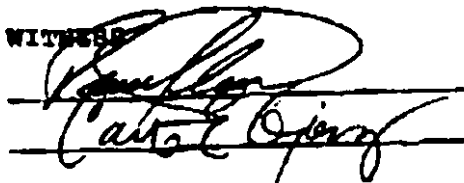
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Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 1994.

WITNESS



 TERESITA RADELAT

STATE OF FLORIDA }

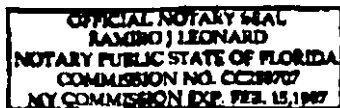
COUNTY OF DADE }

ss:

The foregoing instrument was acknowledged before me this 2nd day of January, 1994 by TERESITA RADELAT, who is personally known to me or who has produced her Florida driver's license as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of January, 1994.

My Commission Expires:



 NOTARY PUBLIC
 State of Florida at Large

H95000000052

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Aurora Builders, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named Teresita Radelat located at 240 de Leon Dr., Miami Springs, FL 33166, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


TERESITA RADELAT
REGISTERED AGENT

FILED
95 JAN 4 PH 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. McIntosh
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT -7 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000913 (0)

1. Corporation Name

AURORA BUILDERS, INC.

Principal Place of Business

240 DE LEON DR
MIAMI SPRINGS FL 33166

Mailing Address

240 DE LEON DR
MIAMI SPRINGS FL 33166



REINSTATEMENT 96

3. Date Incorporated or Qualified
01/02/1995

3a. Date of Last Report

4. FEI Number
65-0546649

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **FL**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **OSCAR E. MATUTES**

82 Street Address (P.O. Box Number is Not Acceptable)
6405 NW 36 ST #115

83

84 City **VIRGINIA GARDENS** FL 85 Zip Code **33166**

RADELAT, TERESITA
240 DE LEON DR
MIAMI SPRINGS FL 33166

11. Pursuant to the provisions of Sections 607.0307 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the provisions of, Sections 607.0307 and 607.1508, Florida Statutes.

SIGNATURE

[Signature]

OSCAR E. MATUTES

8/20/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DPST**
STREET ADDRESS **RADELAT, TERESITA**
CITY ST ZIP **240 DE LEON DR**
MIAMI SPRINGS FL 33166

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS **6405 NW 36 ST #115**
14 CITY-ST-ZIP **VIRGINIA GARDENS, FL 33166**

21 TITLE
22 NAME **300001978533--3**
23 STREET ADDRESS **-10/17/96--01035--020**
24 CITY-ST-ZIP ******375.00 ****375.00**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP **8/20/96**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

[Signature] **TERESITA RADELAT**

Date

Daytime Phone #