

(((H95000000924))) ELECTRONIC FILING COVER BHEET TO: DIVIBION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

BUITE 200 MIAMI FL 33135-409 EAST GAINES STREET -0000

TALLAHASSEE, FL 32399 CONTACT: RAY **STORMONT** FAX: (904) 922-4000

PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000000824))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: CHANDLER & BONB CONSTRUCTION, INC.
IMBER: H95000000824 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000824

DATE REQUESTED: 01/24/1995 TIME REQUESTED: 11:51:15 CERTIFICATE OF STATUS: 0

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Help F1 Option Menu F2 NUM CAPS Connect: 00:05:0



ARTICLES OF INCORPORATION

CHANDLER & SOME CONSTRUCTION. INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHANDLER & CONS CONSTRUCTION . INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 13125 S.W. 93rd Place, Miami, Florida 33176.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, to-wit:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:
- (3) To have perpetual succession by its corporate name;
- (4) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (5) To :have a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a faceimile thereof, to be impressed, affixed, or in any other manner reproduced;

HOSEY HERNANDEZ, ESQ. 2701 S. BAYSHORE DR. #402 COCONUT ERCHE, FL35133 (305) 859. 2222 / FBN. 852714 (b)

- (6) To purchase, take, receive, lense, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whatever situated;
- (7) To soll, convey, mortgage, pledge, create a security interest in, loase, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (8) To lend money to, and use its credit to memint, its officers and employees in accordance with Florida Statute 8607.141;
- (9) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, plodge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality theroof;
- (10) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (11) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- (12) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- (13) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (14) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- (15) To make donations for the public welfare or for charitable, scientific, or educational purposes;

- (16) To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- (17) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- (18) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- (19) To have and exercise all powers necessary of convenient to effect its purpose;
- (20) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statuts 8607.014.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000, the total sum of shares, having an individual par value of: 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of common stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Hosey Hernandez, Emquire, 2701 South Bayshore Drive, Suite 602, Mismi, Florida 33133.

ARTICLE VII

The initial board of directors shall consist of a total of 3 person(s) and the names and addresses of the persons who are to serve as an initial directors are:

Roberto Saladrigas President 9357 Fountainbleau Boulevard Apartment #D101 Hiami, Florida 33184 Douglas Cox Secretary/Treasurer 13125 S.W. 93rd Place Miami, Florida 33175

Harvey Cox Vice President 13125 5.W. 93rd Place Klami, Florida 33175

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Noberto Saladrigas 9357 Fountainblenu Boulevard Apartment #D101 Mismi, Florida 33184

The undersigned has executed these Articles of Incorporation day of Vanuary, 1995. this

> dus Voloches as KOBERTO BALADRIGAS

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, 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.

First that: CHANDLER & SONS CONSTRUCTION, INC.	
(Name of Corporation) desiring to organize under the laws of the State of:	PLORIDA
with its principal office, as indicated in the	/ 101 Aud 4 - 1
MICOLDOL RELIGIT THE RESIDENCE TO THE PROPERTY OF THE PROPERTY	·
located at MIANI (Alle of Registered Agent) (City) (Construction of participation of partic	
this state.	LOCARE ATCHIN
TAVING MEET MAKED AS RECISTERED AGENT AND TO ACCEPT PROCESS FOR THE ABOVE STATED COMPORATION AT THE PLACE THIS CRETIFICATE, I HEREBY ACCEPT THE APPOINTMENT I	DESIGNATED IN
WEST AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AG WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE COMPLETE PERFORMANCE OF MY DUTIES, AND I AM CAMIL	MER AO COMPLY
EXCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED	Marny.
	<u> </u>

SIGUATURE

&

od Agent

P9500006113

Adolfo Z. Aguila-Rojas, P.A.

BIRO CONAL WAY LAW CENTER

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Aporto Z. Adulla

2/22/96

Socretary of State Amended Section Division of Corporations P O Box # 6327 Tallahassee F1 32314

Gentlemen:

Enclosed please find the following documents pertaining to the above mentioned:

a) Annual Report/ Chandler & Sons Construction Inc.
and check # 2993 in the amount of \$200.00 covering the
annual fees of the Corporation.

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- c) Check # 2994 in the amount of \$87.50 covering the feds (F) for amending the articles plus the fees for a certified copy of said amendments.

If I can be of further assistance, kindly contact the undersigned....

Sincerely yours,

ADOLFO Z AGUILA ROJAS PA

3111111

LYDIA E BALDA, Paralegal for the firm

LEB/bzl

Enclosures

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DIVISION OF CORPORATIONS

AKTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

****	CHANDLER & SONS CONSTRUCTION, INC.	25.00
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	(prosent name)	7 8 1
Pursuant t the followl	o the provisions of section 607.1006, Florida Statutes, ng articles of amendment to its articles of incorporation	this corporation adoptes
FIRST:	Amendment(s) adopted: (Indicate anicle number(added or deleted)	's) being amended (등 등 영

ARTICLE I is hereby amended as follows:

The name of this Corporation shall be:

LAND IN FLORIDA ... INC...

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

7711	IRD:	The date of	each amendme	ent's adoption: _	7/9/	95	
FOI	URTH:	Adoption of	Amendment(s	s) (check one)			
	The ar	nendment(s) the amendr	was/were appr nent(s) was/we	roved by the shar re sufficient for a	cholders. Tapproval.	'h c numb	er of votes
	The ar	nendment(s)	was/were appre	oved by the share	eholders thr	ough voti	ng groups.
		The followl	ng statement m p entitled to vot	ust be separately e separately on th	provided for ie amendme	reach ent(s):	
		"The numb approval by	V	t for the amenda	nent(s) was/	were suff	icient for
	The ar	nendment(s) older action	was/were adop	pted by the boarder action was no	d of director t required.	rs without	t
	The an	nendment(s) and shareho	was/were adop lder action was	oted by the incor a not required.	porators wi	thoùt sha	reholder
	Sign	ned this	⁹ day of	July	, 19	9_95	·
		Signature	- Robert	B. Pilach	isas		
		(By the	the Chairman or Visident or other off	vice Chairman of th licer if adopted by t	e/Board of Di he sharehold	rectors, ers)	
			(By a director	OR r if adopted by the	directors)		
				OR	•		င်း
			(By an incorp	orator if adopted b	y the incorpo	rators)	
			ROBERTO	SALADRIGAS			31
				or printed name			•
				Pro	esident		,
				Title			, i

L/C

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