

**P95000016115**

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: E & F CONSTRUCTION, INC.  
FAX AUDIT NUMBER: H95000002198 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/23/1995 TIME REQUESTED: 17:44:14  
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(((H95000002198)))  
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NUM CAPS Connect: 00:05:.

*Handwritten:* 2/27/95  
*Handwritten:* R.A. accept.  
*Handwritten:* was 4245

FILED  
95 FEB 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
FEB 28 AM 9:15

FEB-27-1995 14:30 FROM EMPIRE CORP. KIT

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: E & F CONSTRUCTION, INC.  
REF: W95000004245

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000002198  
Letter Number: 095A00008496

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

FEB-23-1995 18:18 FROM EMPIRE

TO

DIU CORP ET FI P.18

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95 FEB 27 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(6)

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ARTICLES OF INCORPORATION

OF

E & F CONSTRUCTION, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida, providing for the information, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

E & F CONSTRUCTION, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is SIXTY shares of common stocks, and which common stock shall be of no par value.

ARTICLE IV

The pledge, sales transfer or the other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the corporation so named in Article VII herein. The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ORLANDO, FLORIDA, P.A.  
4315 N.W. 7th St. Suite 37  
MIRAMONTE, FL 33126  
305-261-3225

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the state of Florida shall be 13727 S.W. 152 St. Suite 284, Miami, Florida 33177

The Board of Directors may at any time move the principal offices to any other address within the State of Florida.

The registered agent is: BERNICE FONSECA

Address: 13727 S.W. 152 ST., SUITE 284, MIAMI, FL. 33177

ARTICLE VIII

The business of the corporation shall be managed by a Board of directors consisting of not less than two (1) nor more than five (5) directors. A quorum for the holding of a meeting of the Board of directors, and for the transfer of any business property carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as

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Though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name and post office address of the members of the first Board of Directors and state of corporate officers are as follows:

NAME	TITLE	ADDRESS
BERNICE FONSECA	President/	13727 S.W. 152 ST.#284 MIAMI, FLORIDA 33177
BERNICE FONSECA	Secretary/ Treasurer	13727 S.W. 152 ST.#284 MIAMI, FLORIDA 33177

ARTICLE X

The names and post office address of the subscribers of the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

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NAME	ADDRESS	SHARES	CASH VALUES
BERNICE FONSECA	13727 S.W. 152 ST. MIAMI, FLORIDA 33177	60/NO PAR VALUE	NOT LESS THAN \$500.00

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**ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stock holders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 2nd day of JANUARY, 1995.

Bernice Fonseca  
BERNICE FONSECA

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, BERNICE FONSECA known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 2nd day of JANUARY 1995, at Miami, County of Dade, State of Florida.

[Signature]  
NOTARY PUBLIC, at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES: 06/21/1995  
COMMISSION NO. 113, 114

C C O H 5 2 4 9

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this state, naming agent upon whom process may be served and names and addresses of the officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: E & F CONSTRUCTION INC., a domestic corporation organized (or Organizing) under the laws of the State of Florida with its principal office at 13727 S.W. 152 Street, Suite 284 in the city of MIAMI, county of DADE, the state of FLORIDA, has named BERNICE FONSECA located at 13727 S.W. 152 St., Suite 284, Miami, Fl. 33177 as its agent to accept service of process within this state.

**OFFICERS:**

BERNICE FONSECA

President

BERNICE FONSECA

Secretary/Treasurer

**DIRECTORS:**

BERNICE FONSECA

BY:

*Bernice Fonseca*  
BERNICE FONSECA

**ACCEPTANCE:**

I agree as registered Agent to accept Service of Process: to keep office the office open during prescribed hours; to post my name (and any other officer of said Professional Association authorized to accept service of process at the above foregoing Florida designated address) In some conspicuous place in office as required by law.

*Bernice Fonseca*  
BERNICE FONSECA, Registered Agent

FILED  
FEB 27 PM 3:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA