

JAMES A. GUSTINO, P.A.

Attorney & Counsellor at Law

2180 Park Avenue North • Suite 324
Winter Park, Florida 32789

P95000025286

Telephone 407/645-2228
Facsimile 407/645-5844

March 23, 1995

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

Re: Flores & Hall, P.A.

SECRETARY OF STATE
TALLAHASSEE, FL
95 MAR 27 AM 8
400001441404
-03/28/95--01066--018
****122.50 ****122.50

Dear Sir or Madam:

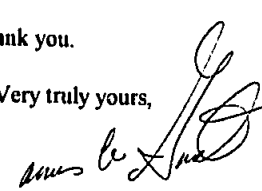
In connection with the above-referenced corporation, enclosed please find one original and one photocopy of the Articles of Incorporation to be filed, together with a check payable to the Secretary of State in the amount of \$122.50.

In this regard, I would be most appreciative if you would have the enclosed Articles of Incorporation filed with the Florida Secretary of State, and if you would further obtain and return to me a certified copy of the same, together with a certificate of status for this corporation.

For your convenience, I have enclosed herewith a pre-addressed and stamped envelope for your use in forwarding the requested copies to my attention.

If you have any questions, please call me. Thank you.

Very truly yours,


James A. Gustino

NANCY HENDRICKS MAR 29 1995

*Per Jim Gustino;
Add purpose.*

ARTICLES OF INCORPORATION

OF

FLORES & HALL, P.A.

FILED
95 MAR 27 AM 8 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be FLORES & HALL, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office address for the corporation is 1808 Grayson Drive, Orlando, Florida 32825 and the mailing address for the corporation is 807 Wilshire Court, Casselberry, Florida 32707.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business. Specifically for providing residential and commercial building inspections.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is James A. Gustino.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are:

Name

Address

Albert W. Flores

807 Wilshire Court
Casselberry, Florida 32707

B. Dean Hall

1808 Grayson Drive
Orlando, Florida 32825

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name

Address

James A. Gustino

2180 Park Avenue North
Suite 324
Winter Park, Florida 32789

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of March, 1995.



JAMES A. GUSTINO

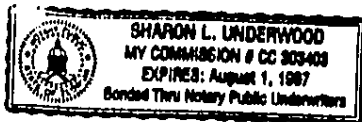
("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 24th day of March, 1995 by JAMES A. GUSTINO, who:

- [☒] is personally known to me; or
[] who has produced _____ as identification; and who:
[☒] did or
[] did not, take an oath.

My Commission Expires:



Sharon L. Underwood
NOTARY PUBLIC

Sharon L. Underwood
(Print Name)

(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James A. Gustino, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

James A. Gustino
JAMES A. GUSTINO

("Registered Agent")

Flores & Hall

P95000025286

April 12, 1996

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

500001781985
-04/16/96--01055--019
*****43.75 *****43.75

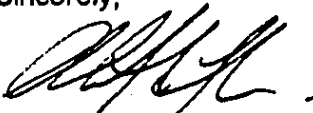
RE: Flores & Hall P.A., Articles of Amendment to Articles of Incorporation
Document # P95000025286

Dear Sir/Madame:

Enclosed please find our Articles of Amendment to Articles of Incorporation. Also enclosed is a check in the amount of \$43.75 for the \$35 filing fee and \$8.75 for a certificate of status. An additional copy of the amendment is also enclosed for you to return to our office.

If you have any questions, please call me at the phone number listed below.

Sincerely,



Albert W. Flores

AWF/mw
96009

FILED
96 APR 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS MAY 2 1996

Amend & N/C



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1996

**ALBERT W. FLORES
807 WILSHIRE COURT
CASSELBERRY, FL 32707**

**SUBJECT: FLORES & HALL, P.A.
Ref. Number: P95000025286**

We have received your document for FLORES & HALL, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✦ The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.**
- ✦ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6909.

**Velma Shepard
Corporate Specialist**

Letter Number: 896A00018184

Flores & Hall

April 29, 1996

Ms. Velma Shepard, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 896A00018184
Flores & Hall, P.A.
Ref Number: P95000025286

Dear Ms. Shepard:

Enclosed you will find our corrected Articles of Amendment to Articles of Incorporation plus one copy per your letter dated April 18, 1996 (a copy is enclosed). I believe I have made all the changes necessary. As you noted, you have already received our check in the amount of \$43.75.

Please proceed with filing the documents as soon as possible. If it is at all possible, I would **greatly appreciate** your phoning me when the filing is complete. I can be reached at (407) 831-5776. If for some reason I cannot come to the phone, please leave a message on our answering machine letting me know the status of the filing process.

If you have any questions, please do not hesitate to call me at the number listed below.

Thank you for your assistance.

Sincerely,

Michelle A. Flores

Michelle A. Flores

Rec'd 4/30
JB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 APR 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Flores & Hall, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- Article I: The name of the corporation shall be **INCA CONSTRUCTION COMPANY**.
- Article II: The principal office address for the corporation shall be 807 Wilshire Court, Casselberry, Florida 32707 and the mailing address for the corporation is 807 Wilshire Court, Casselberry, Florida 32707.
- Article IV: This corporation is organized for the purpose of transacting any and all lawful business. Specifically to provide building inspections and building construction.
- Article VII: The corporation shall have two (2) directors. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Albert W. Flores	807 Wilshire Court Casselberry, Florida 32707
Michelle A. Flores	807 Wilshire Court Casselberry, Florida 32707

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:

N/A

THIRD: The date of each amendment's adoption: April 29, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert W. Flores

Type or printed name

Chairman, Board of Directors

Title