

P95000026735

TRANSMITTAL LETTER

FILED
95 APR -4 PH 2: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jose Richardson Construction Inc.
(Proposed corporate name - must include suffix)

700001450427
-04/07/95--01033--022
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jose Richardson
Name (printed or typed)

3320 NW 13 AVE
Address

Miami Florida 33142
City, State & Zip

(305) 633-5543
Daytime Telephone number

APR 4 1995 BSB

W95-6143

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Jose Richardson Contruction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3320 NW 13 AVE
Miami Florida 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jose Richardson
3320 NW 13 AVE
Miami Florida 33142

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Jose Richardson Construction Inc.

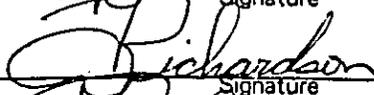
3320 NW 13 AVE
Miami Florida, 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 1995.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Jose Richardson Construction Inc.

2. The name and address of the registered agent and office is:

Jose Richardson

(Name)

3320 NW 13 AVE

(P.O. Box not acceptable)

Miami Florida 33142

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richardson

(Signature)

3/7/95

(Date)

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TALLAHASSEE, FLORIDA