P95000031151

E.J.L. BUILDERS CORP 19460 NW FORE SICE USE ONLY Maiffa 32015

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Mail out	Will wait Photocopy	Certificate of Status
w FILINGS	AMENDMENTS	
	Amendment	

NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		

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Change of Registered Agent	,
Dissolution/Withdrawal	- 3
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QUALIFICATION	-7
Foreign	
Limited Partnership	

OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

E.J.L. BUILDERS CORP.

ARTICLE ! - NAME

The name of this corporation is:

E.J.L. BUILDERS CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence on its filling date.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the Unites of States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of stock at \$ 1.00 par value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such

SECRETARY OF STATE OF CORPORATIONS
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consideration as is determined from time by Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be fully paid and nonassessable.

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

ARTICLE VI - INITIAL REGISTERED & CORPORATE OFFICE & AGENT

The street address of the initial registered agent & conporate office of this corporation is 19460 N.W. 59th Avenue
Miami, FL. and the name of the initial registered agent of
this corporation at that address is ENRIQUE LAUREIRO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

NAME

ADDRESS

SECRETARY OF STATE DIVISION OF CORPORATES

ENRIQUE J. LAUREIRO

19460 N.W. 59 th Avenue MIAMI, FLORIDA 33015

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against. or be reimbursed for, any expenses incurred in connection with any claim or

liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction. and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed; with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of eaci, subscriber of these Articles of incorporation is:

NAME

ADDRESS

ENRIQUE J. LAUREIRO

1946Ø N.W. 59th Avenue Mlami, Florida 33Ø15

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

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



ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That E.J.L. BUILDERS CORP..

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, County of Dade, State of Florida has named ENRIQUE J. LAUREIRO | located at 1946Ø N.W. 59 Ave. Miami, Florida 33015 City of Miami | County of DADE, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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.

HESTRENT AGENT

SECRETARY OF STATES

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of Δ_W ., 1995

Subscriber

L660-210-57-218-0

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of April 19 9.5

Notary Public, State of Florids at Large

My commission expires:

OFFICIAL NOTARY SEAL JOSE E LOFEZ BOY SR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC183997 MY COMMISSION EXP. MAR. 3,1996

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1 Corp	DOCUMENT # P95000031151 1 Corporation Name E.J.L. BUILDERS CORP.				SECRETARY OF STATE TALLAHASSEE. FLORIDA			
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7 Names	and Street Addresses of Each Officer and Name of Officers	/or Director (Flo	orida nonprofit corp	nel la lail laum anoilt-ro	CERTIFICATE OF S	TATUS DESIRED	for a Certificate of Sta	lua
, ^{[[llo(s)}	t (nota) 2 and/or Directors		1	Street Address of Each Officer and/or Director Use Post Office Box N	umbers) 4	M FL 33015 -1-10-10-10-10-10-10-10-10-10-10-10-10-1	//State / Zip 1195708 01031019	- 1
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) Al IDEI	B. Name and Address of Current R	egisterad Agen	1	Name	9. Name and Address of New Registered Agent			
19460 (LAUREIRO, ENRIQUE 19460 NW 59TH AVE. MIAN/II FL 33015				. Box Number is Not Ad			CRZE040 (7/96)
10 I, being a Signature of Registered Ag	ppointed the registered agent of intrabove	naro i corporat		th and accept the obliga	Itions of Section 607.0	Stal FL 605, F.S.	le Zip Coxie	- - -
11. Doe Dep	s this corporation pay an t. of Revenue under S. 1			e ites. Yes	No 🏻	(See other sid	de for information	-
12 I certify that this reinstal Owed by the	at I am an officer or director or the receiver tement application, the reason for dissolute corporation have been paid and the namification is true and accurate, and my agrael	or trustee empor on has been alim les of individuals ture shall have th	wered to execute the	nis application as provid ate name satisfies the re do not qualify for an ex t as if made under oath	led for in chapter 607 o	- On Inta	ngible tax.)	