

P45000033423

4-27-95

RUBEN RODRIGUEZ C.P.A.

Requestor's Name

6840 RUE GRANVILLE

Address

MIAMI BEACH FL 33141

City

State

ZIP

Phone

800-3502

RECEIVED
95 APR 28 11:11
VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 28 PM 1:24

400001468094
-04/28/95--01002--037
****122.50 ****122.50

CORPORATION(S) NAME

JCA CONTRACTORS INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

JCA CONTRACTORS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is JCA CONTRACTORS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

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95 MAR 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 1345 Biarritz Dr. Miami, Florida 33141. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial registered agent of this corporation is Luz Arevalo, whose address is located at 5660 Collins Avenue, Miami Beach, Florida 33141.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the 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 being a Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable as to the extent permitted by law.

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 provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are peculiarly or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall

be disclosed or shall be known to the Board of Directors of the corporation and other firm or such member thereof as shall be present at any meeting of the Board at which action upon 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, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The name and post office address of the initial Directors and Officer of the Corporation is:

OFFICERS AND SPECIFIC ADDRESS

President, Vice President, Secretary
Treasurer and Director is JULIO CESAR AREVALO,
1345 Biarritz Drive, Miami Beach, Florida 33141.

ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is JULIO CESAR AREVALO, 1345 Biarritz Drive, Miami Beach, Florida 33141.

ARTICLE XII. AMENDMENTS

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote there on, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and file in the office of the Secretary of the State of Florida as Subscriber of JCA CONTRACTORS, INC..

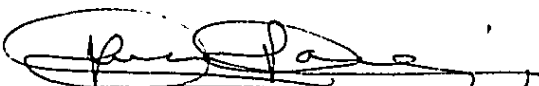

Julio Cesar Arevalo
CORPORATE SUBSCRIBER

STATE OF FLORIDA)
SS
COUNTY OF DADE)

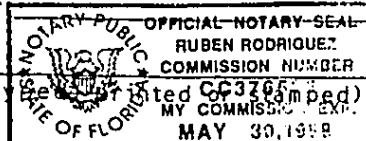
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared JULIO CESAR AREVALO, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for JCA CONTRACTORS, INC. to those Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida this 26th day of April 1995.

(SEAL)


(signature) NOTARY PUBLIC State of Florida
Commission Number

(Name of Notary to be printed)



66326528

EXP. MAY 30/98

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

JCA CONTRACTORS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 1345 Biarritz Drive, Miami Beach, Florida 33141, has named LUZ AREVALO, as its agent to accept service of process within the state.

OFFICERS AND SPECIFIC ADDRESS

President, Vice President, Secretary,
Treasurer and Director, is JULIO CESAR AREVALO
1345 Biarritz Drive, Miami Beach, Florida 33141.

ACCEPTANCE:

I agree as Resident Agent of JCA CONTRACTORS, INC., to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the name of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

BY: _____

LUZ AREVALO

cc:jca contractors/articles

P95000033423

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

JCA CONTRACTORS INC.
1345 BIARRITZ DRIVE
MIAMI, FL 33141

SUBJECT: JCA CONTRACTORS INC.
Ref. Number: P95000033423

Debit Memo #: 9896-D

This is to inform you that your check #1382 in the amount of \$225.00 and submitted for JCA CONTRACTORS INC. has been returned to us by your bank because of ACCOUNT CLOSED.

We request that you remit a cashier's check or money order in amount of \$240.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Letter number: 496A00030366

P95000033423

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

JCA CONTRACTORS INC.
1345 BIARRITZ DRIVE
MIAMI, FL 33141

SUBJECT: JCA CONTRACTORS INC.
Ref. Number: P95000033423

Debit Memo #: 9896-D

Due to your failure to respond to our previous letter, your Annual Report for JCA CONTRACTORS INC. has been cancelled and is considered not filed as of August 1, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$240.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for JCA CONTRACTORS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 11, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000033423.

P95000033423

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eleventh day of October, 1996



CR2EO22 (2-95)

Sandra B. Mortlam

Sandra B. Mortlam
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 30 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P95000033423**

1 Corporation Name

JCA CONTRACTORS INC.

Principal Place of Business

Mailing Address

**1345 BIA RRITE DRIVE.
MIAMI, FL. 33141**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable

3 New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 9600

DO NOT WRITE IN THIS SPACE

4. Date incorporated or Qualified
To Do Business in Florida

4/28/95 Year: 1995

5. FEI Number

65-0575625

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

S875 Additional fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres.	JULIO AREVALO	1345 BIARRITZ DR. MIAMI, FLA. 33141	Miami, FL. 33141
Secretary	LUZ AREVALO	1345 BIARRITZ DR.	Miami, FL. 33141

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****398.75 ****398.75**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**JULIO AREVALO
1345 BIARRITZ DR.
MIAMI, FL. 33141.**

Name

Street Address (P.O. Box Number is Not Acceptable);

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Julio Arevalo

REGISTERED AGENT MUST SIGN

Date **12/26/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Julio Arevalo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/26/96 (305) 861-4219

CR2040 (12/95)