

S

4:53

((H9500004937))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

SYSTEM

COVER SHEET

FROM: EMPIRE CORPORATE KITCHEN COMPANY

1492 W FLAGLER ST
SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000004937)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: V.O. CONSTRUCTION CORP.

FAX AUDIT NUMBER: H95000004937

DATE REQUESTED: 05/02/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:53:01

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004937)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:12:00

FILED
95 MAY -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95/11-3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
V.O. CONSTRUCTION CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

V.O. CONSTRUCTION CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 9607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

PEDRO M. GALINAR, ACCOUNTANT
1432 W. 49 ST.
Hialeah, FL 33012
251-271-6668

Page 1

H95000004937

H75000004937

H95000004937

Indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

8009 W. 6TH AVE. NO. H
HIALEAH, FL 33014
MODESTO N. ORTEGA

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

MODESTO N. ORTEGA- 8009 W. 6TH AVE. # H-HIALEAH, FL 33014
OSCAR C. VALLE - 8009 W. 6TH AVE. 3 H-HIALEAH, FL 33014

H95000004937

ARTICLE VII

The address of the principal office of this corporation is:

8009 W. 6TH AVE. # H
HIALEAH, FL. 33014

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MODESTO N. ORTEGA-

8009 W. 6TH AVE. # H. HIALEAH, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 30th day of APRIL, 19 95

[Signature]

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30th day of APRIL, 19 95

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



CARLON O. BRUNON
My Commission Expires Dec. 01, 1998
Bonded by ARES
800-888-5878

27 300000004937

H9500004937

CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That V.O. CONSTRUCTION CORP.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of HIALEAH County
of DADE (City) State of Florida (State)
has named MODESTO N. ORTEGA (Name of Resident Agent)
located at 8009 N. 6TH AVE. & H
(Street address and number of building,
Post Office Box address not acceptable)
City of HIALEAH (City) County of DADE (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

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.

By [Signature]
Signature
Registered Agent

FILED
95 MAY -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

166000000004937

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 -4 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000034446**

1 Corporation Name

V.O. CONSTRUCTION CORP.



REINSTATEMENT

Principal Place of Business

Mailing Address

~~8009 WEST 6TH AVENUE~~

~~8009 WEST 6TH AVENUE~~

~~PH~~

~~PH~~

HIALEAH FL 33014

HIALEAH FL 33014

**451 E 28 Street
HIALEAH FL 33013**

**451 E 28 Street
HIALEAH FL 33013**

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 Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

05/03/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

65-0582085

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 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
D	ORTEGA, MODESTO N	8009 WEST 6TH AVE PH	HIALEAH FL 33014
D	VALLE, OSCAR C	8009 WEST 10TH AVE PH	HIALEAH FL 33014
		451 E 28 Street	00002022151--0
		HIALEAH FL 33013	12/06/96--01063--003
			***375.00 ***375.00
			11-11-96

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**ORTEGA, MODESTO N
8009 WEST 6TH AVE.
PH
HIALEAH FL 33014**

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

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

[Signature]

REGISTERED AGENT MUST SIGN

Date **11-11-96**

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 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. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MODESTO N. ORTEGA

11-11-96

Date

Daytime Phone #

(305)836-5681