

P95 0000 45484

RAYMOND J. PATINO

(Requestor's Name)

9600 NW 25th ST SUITE 6-A

(Address)

MIAMI, FL 33172

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
95 JUN 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. BCN BUILDING CONSTRUCTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

9000001485629
-05/22/95--01057--005
*****122.50 *****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W95-10997

\$1465.00 597962
1984

2284

706
671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 25, 1995

RAYMOND J. PATINO
9600 N.W. 25TH ST.
SUITE 6-A
MIAMI, FL 33172

SUBJECT: BCN GENERAL, INC.
Ref. Number: W95000010997

We have received your document for BCN GENERAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) BCN GENERAL, INC., Document number 597962, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1984 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1465.00, therefore, there is a balance of \$1342.50 due. Add an additional \$8.75 for each certificate of status requested.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00026636

ARTICLES OF INCORPORATION

OF

BCN BUILDING CONSTRUCTION, INC.

FILED
95 JUN 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as subscribers of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is
BCN BUILDING CONSTRUCTION, INC.

SECOND: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

THIRD: Authorized shares. The aggregate number of shares that the corporation shall have the authority to issue is FIVE HUNDRED (500) shares of capital stock with a par value of \$1.00 per share.

Initial issued, FIVE HUNDRED (500) shares of the capital stock of the corporation shall be issued at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FOURTH: The amount of capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

FIFTH: The period of duration of the corporation is perpetual.

SIXTH: The initial street address in the State of Florida of the principal office of the corporation is

21 S.W. 33RD AVENUE MIAMI, FLORIDA 33125

SEVENTH: The initial board of directors shall consist of (THREE) members, who need not be residents of the State of Florida or shareholders of the corporation.

EIGHT: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>		<u>ADDRESS</u>
JOSE L. PUENTES	PRESIDENT	21 S.W. 33RD AVENUE MIAMI, FLORIDA 33125
ENRIQUE PINTADO	SECRETARY/ VICE PRESIDENT	4480 WEST 14TH LANE HIALEAH, FLORIDA 33012
LORENZO A. PUENTES	TREASURE	21 S.W. 33RD AVENUE MIAMI, FL 33125

NINTH: The names and addresses of the initial subscribers are as follows:

<u>NAME</u>		<u>ADDRESS</u>
JOSE L. PUENTES	200 SHARES	21 S.W. 33RD AVENUE MIAMI, FLORIDA 33125
ENRIQUE PINTADO	200 SHARES	4480 WEST 14TH LANE HIALEAH, FLORIDA 33012
LORENZO A. PUENTES	100 SHARES	21 S.W. 33RD AVENUE MIAMI, FLORIDA 33125


TENTH: Three-fourths of the stockholders of the corporation shall be required for any shareholder action.

ELEVENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the certificate of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TWELFTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such as the shares of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, to distribute them among as many candidates as he or she may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed these articles of incorporation at Miami, Dade County Florida, on this 16 day of MAY, 1995.



JOSE L. PUENTES



ENRIQUE PINTADO



LORENZO A. PUENTES

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared

JOSE L. PUENTES, ENRIQUE PINTADO AND LORENZO A. PUENTES

who are to me well know to be the persons described in and
who subscribed the above articles of incorporation, and they
did freely and voluntarily acknowledge to and before me
according to law that they made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand
official seal at Miami, Dade County, Florida, this
16th day of May, 1995.

Deoria M. Patino
Notary Public


My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: Sept. 2, 1998
BONDED \$1000 NOTARY PUBLIC UNDERWRITTEN

My Commission NO:
CC-134096

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,901, FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

First: That BCN BUILDING CONSTRUCTION, INC.,
desiring to organize or qualify under the law of the State
of Florida, with its principal place of business at the
City of Miami, State of Florida, has named _____
JOSE L. PUENTES, located at 21 S.W. 33RD AVENUE
MIAMI, FLORIDA 33125 as its agent to accept
service of process within Florida.



(Resident Agent)
JOSE L. PUENTES

ACKNOWLEDGMENT:

Having been named to accept service
of process for the above corporation at place designated in
this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act,
relative to keeping open said office.

FILED
95 JUN 13 PM 12:40
CLERK OF DISTRICT COURT
MIAMI FLORIDA