

99500058098

Di Tocco Construction

(Requestor's Name)

260 NE 21st St

(Address)

St. Joe, Ind 46782

(City, State, Zip)

(Phone #)

(333)

300001546813

-07/26/95--01069--005

***122.50 ***122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

95 JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DITOCOCO CONSTRUCTION OF PUERTO RICO, INC.**

ARTICLE I - NAME

The name of this Corporation is DITOCOCO CONSTRUCTION OF PUERTO RICO, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 2120 N.E. 21st Street, Fort Lauderdale, FL 33305, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco Jr.

2120 N.E. 21st Street
Ft. Lauderdale, FL 33305

Anthony DiTocco III

2120 N.E. 21st Street
Ft. Lauderdale, FL 33305

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Anthony DiTocco III

2120 N.E. 21st Street
Ft. Lauderdale, FL 33305

Anthony DiTocco III
Incorporator

FILED
JUL 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

The foregoing Articles of Incorporation of DITOCOCO CONSTRUCTION OF PUERTO RICO, INC. are acknowledged before me this 24 day of JULY, 1995 by Anthony DiTocco III, as Incorporator. He is personally known to me ~~or has produced~~ as identification and ~~did not~~ take an oath.

Jennifer E. White
Notary Public

My commission expires
Commission No:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DITOCOCO CONSTRUCTION OF PUERTO RICO, INC. at the place designated in the Articles of Incorporation, Anthony DiTocco III, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: 7/24/95

Anthony DiTocco III
Registered Agent