

995 00065087

LAW OFFICES OF  
ALVAREZ & ALVAREZ-ZANE  
A Partnership of Professional Associations  
10680 S.W. 113th Place, Suite 103  
Miami, Florida 33176

Amado Alan Alvarez, P.A.  
Betsy Alvarez-Zane, P.A.

Telephone: (305) 273-5744  
Telecopy: (305) 273-5747

July 13, 1995

State Of Florida  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: NIPA CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed is the duly executed Articles of Incorporation of NIPA Construction, Inc., for filing with the Department of State, as well as Check Number 2998 in the amount of One Hundred Twenty Two and 50/100 Dollars (\$ 122.50) to cover the cost for same.

Thank you for your attention and cooperation.

Very truly yours,

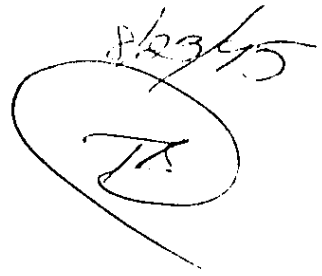
  
Amado Alan Alvarez

Encls.

cc: Ms. Nicolas Acosta

FILED  
95 AUG 21 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001565805  
-08/22/95--01038--018  
\*\*\*122.50 \*\*\*122.50

8/23/95  


**ARTICLES OF INCORPORATION  
OF  
NIPA CONSTRUCTION, INC.**

FILED  
JUN 21 PM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **NIPA CONSTRUCTION, INC.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful activity authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

**ARTICLE V - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is: **Nicolas Acosta, 261 Glendale Drive, Miami Springs, Florida 33166.**

#### **ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is: **Amado Alan Alvarez, Esquire, Law Offices of Alvarez & Alvarez-Zane, 10680 S.W. 113th Place, Suite 103, Miami, Florida 33176.**

#### **ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation is: **Nicolas Acosta, 261 Glendale Drive, Miami Springs, Florida 33166.**

#### **ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is: **Nicolas Acosta, 261 Glendale Drive, Miami Springs, Florida 33166.**

#### **ARTICLE XI - Amendment**


The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

#### **ARTICLE XII - Officers**

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons

who will serve as the initial officers of the corporation are as follows: **Nicolas Acosta**, President/Treasurer, 261 Glendale Drive, Miami Springs, Florida 33166, and **Ana Rosa Acosta**, Vice-President/Secretary, 261 Glendale Drive, Miami Springs, Florida 33166.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 13th day of July, 1995.

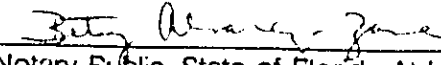
  
\_\_\_\_\_  
NICOLAS ACOSTA

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

**BEFORE ME**, the undersigned authority, personally appeared Nicolas Acosta, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

**IN WITNESS WHEREOF**, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 13th day of July, 1995.

My Commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida At Large



OFFICIAL SEAL  
Betsy Alvarez-Zane  
My Commission Expires  
July 1, 1997  
Commission Number 273610

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

DATED this 13th day of July, 1995.

  
AMADO ALAN ALVAREZ  
Registered Agent

55 AUG 11 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 6/1/96: \$275 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$275

1996

DOCUMENT # P95000065087 (5)

NIPA CONSTRUCTION, INC.

REINSTATEMENT

APPROVED  
AND  
FILED

95 OCT 25 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



261 GLENDALE DRIVE  
MIAMI SPRINGS FL 33114

261 GLENDALE DRIVE  
MIAMI SPRINGS FL 33114

3	08/21/1995	3a	
4	LL 65-0000738	5	\$8.75 Additional Fee Required
6		7	\$5.00 Min. Fee
8		9	Amount to Pay

9 Name and Address of Current Registered Agent

ALVAREZ, AMADO A ESQ  
10680 SW 113TH PLACE STE 103  
MIAMI FL 33176

10 Name and Address of New Registered Agent

FL

10/18/96

RD  
ACOSTA, NICOLAS  
261 GLENDALE DRIVE  
MIAMI SPRINGS FL 33166  
VS  
ACOSTA, ANA ROSA  
261 GLENDALE DRIVE  
MIAMI SPRINGS FL 33166

600001933516-6  
-11/05/96--01012--021  
\*\*\*\*375.00 \*\*\*\*375.00

REINSTATEMENT

SIGNATURE: X

*[Signature]*

6/18/96

587-1029

CR2E034 (3/96)