

ALBERTO E. GODOY 319 N.E. 8 AVENUE HIALEAH, FL 33010

SUBJECT: GODOY CONSTRUCTION, CORP.

Ref. Number: W95000017063

nnnn001576040 -09/01/95--01043--003 ****122.50 ****122.50

We have received your document for GODOY CONSTRUCTION, CORP... However, the document has not been filed and is being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation
Certifed Copy
Total Fee Due

\$35.

\$35. \$52.50 \$122.50

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) 487-6933.

Dana Farmer Document Specialist

Letter Number: 795A00039529

Contrado

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS GODOY CONSTRUCTION, CORP. and the mailing address is 319 N.E. 8 Ave. Hialeah, Fl. 33

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 319 N.E. 8 Ave. Hialeah, Fl. 33010 and the name of the initial registered agent of this corporation at that address is Alberto E. Godoy

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Alberto E. Godoy 319 N.E. 8 Ave. Hialeah, Fl.

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 18th day of August, 1995.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Alberto E. Godoy 319 N.E. 8 Ave. Hialeah, Fl.

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Alberto E. Godoy President & Secretary

Vice-Preisdent, Treasurer

CERTIFICATE DESIGNATION 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 48.091 Florida Status, the following a submitted, in compliance with said Act:

first -- That GODOY CONSTRUCTION, CORP.

desiring to organize under the laws of the State of Florida with its principal office at 319 N.E. 8 Ave. City of Hialeah, County of Dade, State of Florida, has named Alberto E. Godoy located at 319 N.E. 8 Ave. City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the 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:

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GODOY CONSTRUCTION, CORP.					SEC TALL	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
	Place of Business	Mailing	Address	···-				
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If above	addresses are incorrect in any way, rincipal Ollice Address, Il Applicable	line through incorr	ect information and on	IBI Correction below	REINS	STATEME	NT QLA	
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itle(s)	and Street Addresses of Each Office Name of Office and/or Directo	rs						
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D	GODOY, ALBERTO E		319 NE 8TH AVENUE			HIALEAH FL 33010		
						~10/03/95=~	L964608 01107011 ****375.00	
G000Y	8. Name and Address of Curr ALBERTO E	ont Registered Ag	ent .	, valing		fress of New Registered	- ⁻	
319 NE 8TH AVENUE HIALEAH FL 33010				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
, being ap iture of stered Age	o 1		oration, am familiar wit	h and accept the obliga	itions of Section 6	507.0505, F.S. Date 9/19/9	Zip Codo	
	s this corporation pay . of Revenue under S	any intang 5. 199.032,	ible tax to the Florida Statu	tes. Yes 🔀	No 🗌	(See other side on intang	ible fax i !	
certify that is reinstate yed by the this appli	SICNATURE AND TYPED OR P	signature shall hav	powered to execute the corporate that the corporate is listed on this form the same legal effective the same legal effective that the corporate is the corporate in the corporate is the corporate in the corporate in the corporate is the corporate in the corporate in the corporate is the corporate in the corporate in the corporate is the corporate in the corporat	t as if made under eath,	ied for in chapter of several services and several several services and several	507 or 617, F.S. 1 turther co. ction 607.0401 or 617.040 sction 119.07(3)(i), F.S. Th Bel 19 196 305	ortify that when filing 1, F.S., that all fees a information indicated (1, 1)	
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