

09/13/95 11:59 FAS T CORPORATE AGENTS

(305) 592-9591

P. 001

9/13/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

10:35 AM

((H95000010190))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-301-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 932-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010190))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GBI GENERAL BUILDERS INC.

FAX AUDIT NUMBER: H95000010190

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/13/1995

TIME REQUESTED: 10:35:23

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 0710001002335

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((H95000010190))

\*\* ENTER 'M' FOR MENU. \*\*

9/13/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

10:35 AM

FILED  
95 SEP 13 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

024 45 01 003

**ARTICLES OF INCORPORATION**

**OF**

GBI GENERAL BUILDERS INC.

FILED  
05 SEP 13 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: GBI GENERAL BUILDERS INC.

The principal place of business of this corporation shall be: 8500 SW 8 Street Suite 202  
Miami, Florida 33144

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares At \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

-Jose Fernando Escobar 11635 SW 123 Ave. Miami, Fl 33186  
-Ramiro Isaza 13455 SW 119 St Miami, Fl 33186  
-Juan Rodrigo Isaza 9617 SW 118 Ave Miami, Fl 33186

Prepared By:  
Jose F. Escobar  
11635 SW 123 Av  
Miami, Fl 33186  
(305)271-1904  
H95000010190

H95000010190

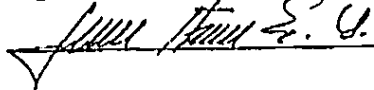
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

- Jose Fernando Escobar 11635 SW 123 Ave. Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12th day of sept, 1995.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

H95000010190

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GBI GENERAL BUILDERS INC.

2. The name and address of the registered agent and office is:

Jose Fernando Escobar  
(P.O. BOX NOT ACCEPTABLE)

11635 SW 123 Ave Miami, Fl 33186  
(CITY/STATE/ZIP)

SIGNATURE

TITLE OFFICER

DATE 9/12/1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 9/12/1995

REGISTERED AGENT FILING FEE:

# P95000070616

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 13, 1995

GBI GENERAL BUILDERS, Inc.  
7575 West Flagler St., suite 201  
Miami, Florida 33144

000001603120  
-10/06/95--01090--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

The Articles of Incorporation for GBI GENERAL BUILDERS INC. were filed on September 13, 1995, and assigned document number P95000070616. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H95000010190.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Loria Poole  
Corporate Specialist  
New Filings Section  
Division of Corporations

Letter Number: 395A00042190

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida

FILED  
95 OCT 16 PM 3:35  
TALLAHASSEE  
SECTION  
FILING

~~00~~  
~~000001603120~~  
Amend SP

AMENDED ARTICLES OF INCORPORATION  
FOR

GBI GENERAL BUILDERS Inc.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for Profit, had a meeting at 7575 West Flagler St., Ste. 201, Miami, Fl. 33144 in order to change the Officers of the Corporation, which was approved as of

ARTICLE I - NAME

The name of this Corporation shall be: GBI GENERAL BUILDERS Inc.

ARTICLE II - NATURE OF BUSINESS

Shall be without change.

ARTICLE III - CAPITAL STOCK

Shall be without change.

ARTICLE IV - TERMS OF EXISTENCE

Shall be without change.

ARTICLE V - ADDRESS

Shall be without change, and the name of the Registered Agent of the Corporation is JOSE FERNANDO ESCOBAR.

ARTICLE VI - DIRECTORS

JOSE FERNANDO ESCOBAR

ELISEO L. POLLEDO.

FILED  
95 OCT 16 PM 3:30  
SECRET  
TALLAHASSEE  
FLORIDA

Page No. 2

ARTICLE VII - DIRECTORS & OFFICERS

The names and addresses of the Board of Directors who were elected are as follows:

Pres.	JOSE FERNANDO ESCOBAR, 11635 SW 123 Ave. Miami, Florida 33186.
Sec.	ELISEO L. POLLEDO, 8500 SW 9th Street, No. 202 Miami, Florida 33144.

ARTICLE VIII - INDEMNIFICATION

Shall be without change.

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

JOSE FERNANDO ESCOBAR.  
7575 West Flagler St., Ste. 201.  
Miami, Fl. 33144.

Page No. 3

ARTICLE X - AMENDMENT

Shall be without change.

ARTICLE XI - PRE - EMPTIVE RIGHT

Shall be without change.

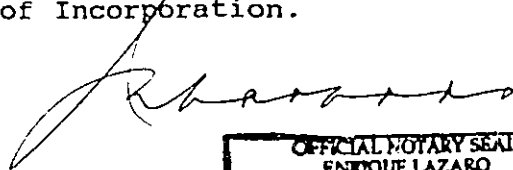
These amendments were adopted by the board of directors on September 22, 1995 - Shareholder approval was not required.

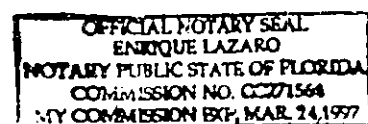
IN WITNESS WHEREOF, the undersigned director has  
executed these Articles of Amendment this  
22 day of September, 1995.

  
JOSE FERNANDO ESCOBAR.

STATE OF FLORIDA(  
: SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take  
acknowledgements in the State and County set forth  
above, personally appeared, JOSE FERNANDO ESCOBAR.  
know to me and known by me to be the persons who  
executed the foregoing Articles of Incorporation.







PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED

FILED

H96000013551  
1996 SEP 29 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000070616

1 Corporation Name

GBI GENERAL BUILDERS INC.

Principal Place of Business

Mailing Address

8500 S.W. 8th Street  
Suite 202  
Miami, FL 33144

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

9870 SW 154th Avenue

Suite, Apt. #, etc

3. New Mailing Address, If Applicable

Suite, Apt. #, etc

City & State

Miami, FL 33196

Zip

Country

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified  
To Do Business in Florida

09/13/1995

5. FEI Number

65-0606964

Applied For

Not Applicable

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
P/S/D	Patricia Wolff	9870 SW 154 Avenue	Miami, FL 33196

REINSTATEMENT

96  
SCC 9-50-96

8. Name and Address of Current Registered Agent

Jose F. Escobar  
11635 S.W. 123rd Ave.  
Miami, FL 33186

9. Name and Address of New Registered Agent

Name  
Patricia Wolff  
Street Address (P.O. Box Number is Not Acceptable)  
9870 SW 154th Avenue  
Suite, Apt. #, Etc  
City  
Miami

State  
FL

Zip Code  
33196

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

Patricia Wolff

REGISTERED AGENT MUST SIGN

Date 9/27/96

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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., and that all fees owed by the corporation have been paid. 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:

Patricia Wolff

Prepared by: Patricia Wolff 9870 SW 154 Avenue Miami, FL 33196

9/27/96

(305) 383-3779

H96000013551

#P95000070616

(2)

9/26/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:46 PM

((H96000013551 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: GBI GENERAL BUILDERS INC.

AUDIT NUMBER.....H96000013551

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$383.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SEP 26 1996  
1:53 PM