

P960000328 /
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
26 JAN -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SmartBuildingConstruction Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John E. Carbone
Name (printed or typed)

14032 S.W. 140th Street
Address

Miami, Florida 33186
City, State & Zip

(305) 232-1887
Daytime Telephone number

200001681812
-01/08/96--01088--008
****131.25 ****131.25

NOTE: Please provide the original and one copy of the articles.

140-96
11

ARTICLES OF INCORPORATION

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

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66 JAN - 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SmartBuildingConstruction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14032 S.W. 140th Street
Miami, Florida 33186**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand shares (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John E. Carbone
14032 S.W. 140th Street
Miami, Florida 33186**

ARTICLE V INCORPORATOR(S)

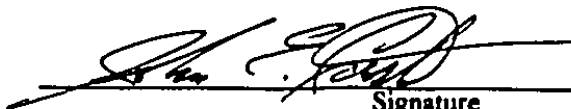
See instructions for officers/directors

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

**John E. Carbone (president)
14032 S.W. 140th Street
Miami, Florida 33186**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of January, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SmartBuildingConstruction Inc.

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

John E. Carbone
(NAME)

14032 S.W. 140th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33186
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

John E. Carbone

1-2-96
(DATE)