

Encl. Office
P960000016798
D. Justin Niles, P.A.

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February 21, 1996

VIA FEDERAL EXPRESS

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/22/96--01100--007
***122.50 ***122.50

**Re: Filing Articles of Incorporation for TUCO CONSTRUCTION
CORP.**

Ladies and Gentleman:

Enclosed please find the above referenced document for filing
with the Division of Corporations, along with our firm's check in
the amount of \$122.50 for same.

Very truly yours,

Gail Tomlin
Gail F. Tomlin
Secretary for
D. Justin Niles

Enclosure
gft

SECRETARYOFSTATE.001

96 FEB 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2022

**ARTICLES OF INCORPORATION
OF
TUCO CONSTRUCTION CORP.**

FILED
96 FEB 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

TUCO CONSTRUCTION CORP.

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:

29925 S.W. 154th Court
Homestead, Florida 33033

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII.

SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S-Corporation.

ARTICLE VIII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

NIEVES RAMOS
29925 S.W. 154th Court
Homestead, Florida 33033

ARTICLE IX.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Directors at any time.

ARTICLE X.**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| NIEVES RAMOS | 29925 S.W. 154th Court Homestead, Florida 33033 |
| CANDIDO RAMOS | 29925 S.W. 154th Court Homestead, Florida 33033 |

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI.**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name</u> | <u>Address</u> |
|--------------------------------------|--|
| NIEVES RAMOS, President | 29925 S.W. 154th Court Homestead, Florida 33033 |
| CANDIDO RAMOS, Vice President | 29925 S.W. 154th Court Homestead, Florida 33033 |
| ANNA RAMOS, Secretary & Treasurer | 29925 S.W. 154th Court Homestead, Florida 33033 |

ARTICLE XII.

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96 FEB 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:


Incorporator

NIEVES RAMOS

Address

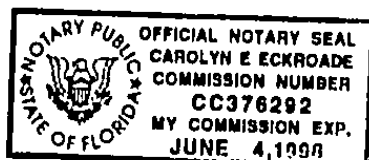
29925 S.W. 154th Court
Homestead, Florida 33033

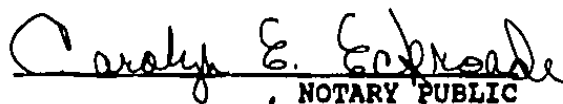
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


NIEVES RAMOS (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

Before me this 16 day of February, 1996 personally appeared NIEVES RAMOS who: [] is personally known to me or [X] has produced his/her drivers licenses as identification, who is the person described as an Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he/she executed said Articles of Incorporation.




CAROLYN E. ECKROADE, NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


NIEVES RAMOS,
Registered Agent