SENT BY RUPPA RIVERA 4- 8-08 : 1:00P1 305-443-3282-+ 1# 2/ 0 4708796 FLURIDA DIVISION OF CORPORATIONS 1115 2125 PM PUBLIC ACCESS SYSTEM <<</> ALAUTHUNIU FILING COVER SHEET TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE FROME STEBERTED, KTENTO, RIVERA, LERNER, D 201 ALHAMBRA CIR WTATE OF FLORIDA BUTTE 1102 409 EABT GAINES STREET CORAL GABLES FL 33134-TALLAHABBEE, FL 92999 CONTACT: LISA CARMAN FAXI (904) 922-4000 PHONE: (305) 442-3094 FAXE (305) 443-3292 FURTHA PROFIT CORPORATION OF A A Contraction and a second subsection FAX AUDIT NUMDER: 10500004070 OURRENT STATUS, REQUESTED DATE REQUESTED: 04/08/1996 ITME NEWLESIED: 14125128 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 ESTIMATED CHARGE: #122.50 METHOD OF DELTVERY: FAX ACCOUNT NUMBER: 076424000767 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. ((H9600004973))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Esc for ATtention, Home to SWitch 5 Capture Off 1 Oni 00104154 မ္မာ 20 -17 \_ d m 23 Ŧ ړې Nerth an appendix 30 PN -0 -61 中 02 ين المراجع الم مراجع المراجع ال

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FIGHIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State

April 8, 1996

SIEGFRIED, XIRNIG, RIVERA, LERNER,

CORAL GABLES, FL

SUBJECT: R.J.F. CONSTRUCTION CORP. REF: N96000007549

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Loria Poole Corporate Specialist FAX Aud. # H96000004973 Letter Number: 896A00016021 P-02

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# ARTICLES OF INCORPORATION

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#### R.J.F. CONSTRUCTION CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the corporation is:

R.J.F. CONSTRUCTION CORP.

## ARTICLE II - MATURE OF BUSINESS

The general charactor or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

MIRTA M. KELESIAS 201 Alhambra Circle Suite 1102 Coral Gables, Florida 33134 (305) 442-3334

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

## ARTICLE IV - PRE-KMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

## ARTICLE V - TERM OF \$XISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 6330 N.W. 170th Terrace, Miami, Florida 33015. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as

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## ARTICLE VII - DIRECTORS

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The number of directors may be increased from time to time in the manner set forth in the sy-laws, but the number of directors shall nover be less than one

## ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have gualified, are as follows:

RAFABL JULIO FUENTES Director 6330 N.W. 170th Terrace Miani, Florida 331015

## ARTICLE VIX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

RAFARL JULIO FURNTES 6330 N.W. 170th Terrace Prosident/Secretary Miani, Florido 33015 Treasurer

### ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

> MIRTA M. IGLESIAS 201 Alhambra Circle Suite 1102 Coral Gables, Florida 33134

## ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other

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corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

## ARTICLE XIT - ANERDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock ontitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

## ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 201 Albambra Circle, Suite 1102, Coral Gables, Florida 33134.

## ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of

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Norving or having merved as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each, such person for all legel expenses including legal expenses on appeal matter.

The right of indomnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this State day of <u>APRIL</u>, 1996.

lows MIATAM. IGLESIAS, Andorporator

STATE OF FLORIDA) COUNTY OF DADE )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of April, 1996 by MIRTA M. IGLESIAS. She is personally known to me.

Signature: NAME : tellhanie Title:

Serial No.: My Commission Expires:

OFFICIAL NOTARY SEAL STEPH. ...'E G MOELLER NOTARY PUELK: STATE OF FLORIDA COMMISSION NO. CC414848 MY COMMISSION EXP. APR. 9,1999

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## CHRTIFICATE DESIGNATING PLICE OF BUSINESS OF DOMICILS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS NAY HE BERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PIRST: R.J.F. CONSTRUCTION CORF., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6330 N.W. 170'H TERRACE, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 201 ALBAMBHA CIRCLE, SUITE 1102, CITY OF CORAL GABLES, STATE OF FLORIDA, AS THE AGENT TO ACCEPT SERVICE OF PROCESS.

Ē ι. Ω m DATED: APRIL &, 1996. Ξ MIRTA/M. IGLESIAS orporator

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 EBLATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

1996. DATED:

SERLD, INC., Registered Agent B OSCAR R. RIVERA

FLORIDA HAR NO. 329193

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