

Charter # Only

P96000032033

OSCAR GUTIERREZ

Requestor's Name

20923 SW 123RD COURT

Address

MIAMI, FL. 33177

(305) 233-7119

City

State

ZIP

Phone #

CORPORATION(S) NAME

ERCAS CONSTRUCTION CORP.

VALIDATION ONLY

200001773912  
-04/09/96--01033-003  
\*\*\*\*122.50 \*\*\*\*122.50

200001773912  
-04/09/96--01033-003  
\*\*\*\*122.50 \*\*\*\*122.50

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☒ OTHER INCORPORATION

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

CORP 103 (8-82)

96 APR -8 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

36-274  
4226

**ARTICLES OF INCORPORATION**

FILED  
96 APR -8 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ERCAS CONSTRUCTION CORP.**

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NATURE**

THE NAME of this Corporation is: ERCAS CONSTRUCTION CORP.

**ARTICLE II. NATURE**

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:

**GENERAL CONSTRUCTION SERVICES SUB-CONTRACTOR.**

- A. To engage in every aspect and phase of the business of operating a general construction sub-contracting business.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

### ARTICLE III. CAPITAL STOCK

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

(1,000) one thousand shares common stock, no par value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(\$1,000.00) one thousand dollars.

### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

13375 NW 8TH STREET,  
MIAMI, FLORIDA. 33182

#### ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
ERROLL CASTRILLO - PRESIDENT	13375 NW 8TH STREET, MIAMI, FLORIDA. 33182
GILBERTO BRANDON - VICE-PRESIDENT	1035 SW 4TH ST., APT. 1, MIAMI, FLORIDA. 33130
NELDA CASTRILLO - TREASURER/ SECRETARY	13375 NW 8TH STREET, MIAMI, FLORIDA. 33182

#### ARTICLE VIII. SUBSCRIBERS

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

NAME	ADDRESS
ERROLL CASTRILLO	13375 NW 8TH STREET, MIAMI, FLORIDA. 33182
GILBERTO BRANDON	1035 SW 4TH ST., APT. 1, MIAMI, FLORIDA. 33130
NELDA CASTRILLO	13375 NW 8TH STREET, MIAMI, FLORIDA. 33182

#### ARTICLE IX. AMENDMENT

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 stockholders entitled 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.

FILED

96 APR -8 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X. REGISTERED AGENT AND  
REGISTERED ADDRESS

The following individual, has been designated as Registered Agent per Florida Statutes  
48.091 to accept service of process within the State of Florida:

\_\_\_\_\_ERROLL CASTRILLO\_\_\_\_\_

The following is the Registered Address:

\_\_\_\_\_13375 SW 8TH STREET, MIAMI, FLORIDA. 33182\_\_\_\_\_

IN WITNESS WHEREOF the party (is) to these Articles of Incorporation has (have)  
herunto set his (her) (their) hand (s) and seal (s), this 1ST day of APRIL,  
1996.

[Signature] 4/2/96 (SEAL)  
[Signature] 4/2/96 (SEAL)  
[Signature] 4/2/96 (SEAL)  
\_\_\_\_\_(SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation,  
at the place designated above, 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.

[Signature] 4/2/96 (SEAL)

STATE OF FLORIDA) ) SS.  
COUNTY OF DADE )

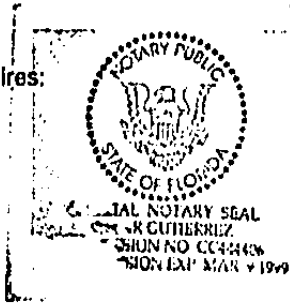
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take oaths and acknowledgments in the State of Florida, County of Dade, personally appeared,

ERROLL CASTRILLO, GILBERTO BRANDON, AND NELDA CASTRILLO

to me known to be the person (s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 1ST day of APRIL, 1996.

**My Commission Expires:**



NOTARY PUBLIC - STATE OF FLORIDA  
OSCAR GUTIERREZ

P96000032033

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

ERCAS CONSTRUCTION CORP.  
13375 NW 8TH STREET  
MIAMI, FL 33182

SUBJECT: ERCAS CONSTRUCTION CORP.  
Ref. Number: P96000032033

Debit Memo #: 8197-NN

This is to inform you that check #1376 in the amount of \$165.00 submitted with the annual report for ERCAS CONSTRUCTION CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

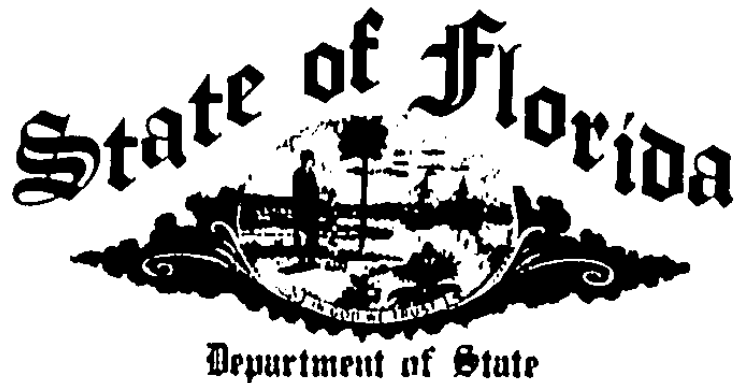
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 197A00028468



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ERCAS CONSTRUCTION CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000032033.

P96000032033

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State