

04-30-1000 00:34

303 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.01

4/29/96

FLORIDA DIVISION OF CORPORATIONS

1:08 PM

((H96000006021))

SUBJECT: FAX SYSTEM

TO: LYNN FRIEDMAN

ELECTRONIC FILING COVER SHEET

FLORIDA ACE INDUSTRIES INC.

DEPARTMENT OF STATE

34 NW 1ST

STATE OF FLORIDA

40 EAST ADAMS STREET

MIAMI FL 33136-289034-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

PHONE: (303) 358-2571

FAX: (303) 358-7832

FAX: (304) 922-4000

((H96000006021))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RUBEN G. BERNAL & CO., INC.

FAX AUDIT NUMBER: H96000006021

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/29/1996

TIME REQUESTED: 14:08:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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.

((H96000006021))

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

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
96 APR 30 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/30

04-30-1000 00:34

01:11:17 00:00:56

04-30-1000 00:34



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 30, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: RUBEN G. BERNAL & CO.  
REF: W96000009168

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE ADD ANOTHER SUFFIX OR DELETE THE "L" FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000006021  
Letter Number: 896A00020360

H96-06021

## ARTICLES OF INCORPORATION

of RUBEN G. BERNAL & CO., INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: RUBEN G. BERNAL & CO., INC.Address of the Corporation: 1360 N.W. 29th STREETMIAMI, FLORIDA 33142

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 100.PAR VALUE \$1,000.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1360 N.W. 29th STREET MIAMI, FLORIDA 33142and the name of the initial registered agent at such address is RUBEN G. BERNAL

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RUBEN G. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142ELIZABETH E. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142

Article 7: The Name and address of the incorporator is:

RUBEN G. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142

In witness whereof I have subscribed my name

Signature of Incorporator

RUBEN G. BERNAL

H96-06021  
 ace INDUSTRIES, INC.  
 54 NW 11th Street  
 Miami, FL 33136  
 305-358-2571

P96000036330

5/21/96

7156

FLORIDA DIVISION OF CORPORATIONS

12:25 PM

PUBLIC ACCESS SYSTEM

((H96000007156))

ELECTRONIC FILTH RIVER WHEEL

FLORIDA DIVISION OF CORPORATIONS

FROM: AGE INDUSTRIES INC

DEPARTMENT OF STATE

24 MAY 1996 AT

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890-

TALLAHASSEE, FL 32397

CONTACT: LYNN FRIEDMAN

FAX: (904) 422-4000

TELEPHONE: (305) 388-1271

FAX: (305) 388-7830

((H96000007156))

AMMUNITION TYPE: SMALL ARMS AMMUNITION

NAME: RUDEN G. BERNAL & CO., INC.

FAX AUDIT NUMBER: H96000007156

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/21/1996

TIME REQUESTED: 12:25:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 070744001530

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.

((H96000007156))

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

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

Name Change  
LF

FILED  
96 MAY 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 22 PM 1:12

RECEIVED

-196-07156

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 MAY 22 PM 1:57

SECRET  
TALLAHASSEE, FLORIDA

RUBEN G. BEHNAL & CO., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME CHANGE R.G.B. CONSTRUCTION CO., INC.

ARTICLE 4. 100 SHARES \$1.00 PAR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H96-07156  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571

H96-07156

THIRD: The date of each amendment's adoption: MAY 21, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of MAY, 19 96

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN G. BERNAL

Typed or printed name

DIRECTOR

Title

H96-07156