7600003993 0 N Hequestor's No Address 0 N CITY Phone \$100000044531466285 -0\$/07/06--01105--030 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION(S) NAME MPIRE Toll Free: 1-800-432-3028 4 Brofit ) NonProfit ( ) Amendment ( ) Merger ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ( ) Annual Report ) Other ) Reinstatement ) Reservation ) Change of Registered Agent Certified Copy ) Photo Copies ( ) Certificate Under Seal ( ) Call When Ready ( ) Call If Problem ( ) After 4:30 Walk In ( ) Will Walt ) Pick Up ( ) Mall Out Availability Document Examinar

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1996

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: PRESIDENTIAL CONSTRUCTING, CO., INC.

Ref. Number: W96000009681

We have received your document for PRESIDENTIAL CONSTRUCTING, CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 796A00022186

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

OF

# RUDY'S CONSTRUCTION CO., INC.

THE UNDERSIGNED, has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

### ARTICLE I- NAME

### RUDY'S CONSTRUCTION CO., INC.

4934 NW 91st Terrace Sunrise, Fl 33323

#### ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of construction and fabrication of dry wall and finishing, including painting and acoustical ceilings and to transact any and all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with fabrication of dry wall and finishing, including painting and acoustical ceilings.

### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1,00) par value common stock which shall be designated as "Common Shares."

### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for eash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI- INTTIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:

4934 NW 91st Porrage, Sunrige, F1 33323
and the name of the initial registered agent of this corporation at that address is:

RUDY MORALES

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

However, at this time there are no initial board of directors.

#### ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be: RUDY MORALES 4934 N.W. 91st TERRACE SUNRISE, FL 33323

### ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6th day of May 1996

Morae

Incorporator/President

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENTYREGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that RUDY'S CONSTRUCTION CO., INC. desiring to organize unducting (Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of (FLORIDA)

incorporation has named RUDY MORALES located at SUNRISE County of (Name of Registered Agent) (City)

4934 NW 91 Ferri - Sunrise, F133523

BROWARD State of Florida, as its agent to accept service of process within this state.

(Country)

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 GOS Registered agent