

**PRE00004385**

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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1490 F. GLENN ST.  
SUITE 100  
MIAMI, FLORIDA 33136  
CONTACT: RAY STOMONT  
PHONE: (305) 541-3888  
FAX: (305) 541-3770

((H96000007924)))

DOCUMENT TYPE: FLORID PROFIT CORPORATION OR P.A.  
NAME: COMMONWEALTH CAPITAL, INC.  
FAX AUDIT NUMBER: H96000007924  
DATE REQUESTED: 066/1996  
CERTIFIED COPIE 1  
NUMBER OF PAGE 5  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 00:40:50  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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((H96000007924)))

\*\* ENTER 'M' FOR MENU. \*\*  
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Help F1 Option Menu F2

NUM Connect: 00:11:1

*1096-12059*  
*Prep*  
*R.A. Sumner*  
*W.A.*

FILED  
96 JUN 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
*6/10*

DIVISION OF CORPORATIONS  
96 JUN -6 AM 10:29

RECEIVED

JUN-10-1996 12:11

EMPIRE CORPORATE KIT

P.01

00/00/00 10:10 PM, DUPE, US STATE PA 74

June 6, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMMONWEALTH CAPITAL, INC.  
REF: W96000012054

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 call (904) 487-6934.

JUN-10-1996 12:12

EMPIRE CORPORATE KIT

FILED  
JUN 10 PM 3 14  
SECRET  
FALLS CHURCH, VA

ARTICLES OF INCORPORATION  
OF  
COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities, and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this Corporation is COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC. (hereinafter referred to as the "Corporation") and its mailing address is 3242 N. W. 60 Street, Miami, Florida 33147.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY:

Gladys Gonzales-Royer  
Attorney at Law  
1883 N.W. 7th Street, Ste. 2  
Miami, Florida 33125  
FBN: 0069264 (305) 642-9555

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is JUAN AMENDEIRO, JR., and his address is 3242 N.W. 68 Street, Miami, Florida, 33147.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**NAME****ADDRESS**

Alberto Valdez, Jr.

3242 N. W. 68 Street,  
Miami, Florida 33147.

Juan Amendeiro, Jr.

3242 N. W. 68 Street  
Miami, Florida 33147.

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

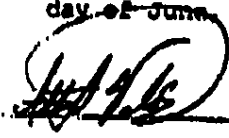
**ARTICLE IX - INCORPORATORS**

The name of the person signing these Articles is ALBERTO VALDEZ, JR. and his address is 3242 N.W. 68 Street, Miami, Florida 33147.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June 1996.

  
Alberto Valdez, Jr., Incorporator.

JUN-10-1996 12:13

EMPIRE CORPORATE KIT

P.06

Re: Commonwealth Construction & Improvements, Inc.

ACKNOWLEDGMENT

STATE OF FLORIDA       )  
                              ) s.s.  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared: ALBERTO VALDES, JR. to me known, or who produced the following identification Florida Driver's License # V-432-000-764270, to be the person described herein as incorporator and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office this 7th day of June, 1996, in the City of Miami, County of DADE, in the State of Florida.

*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public  
State of Florida

My commission expires:



Shirley M. Gonzalez-Soyer  
My Commission CCB16004  
Expires Dec. 07, 1998

**COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH FLORIDA STATUTES §607.034, THE FOLLOWING IS SUBMITTED:**

**FIRST--That COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named JUAN AMENDEIRO, JR., whose address is 3242 N. W. 66 Street, Miami, County of Dade, State of Florida, as its registered agent to accept service of process within the State of Florida.**

**ACCEPTANCE BY REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.**

**DATED THIS 7th DAY OF JUNE, 1996**

**By..... JUAN AMENDEIRO, JR.  
Registered Agent.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**96 JUN 10 PM 3:14**

**FILED**

P96000049385

08/15/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

9:45 AM

((H96000011354)))

ELECTRONIC FILING COVER SHEET

ID: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST BAINES STREET

MIAMI FL 33136-28909-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 308-2571

FAX: (305) 350-7832

((H96000011354)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.

FAX AUDIT NUMBER: H96000011354

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1996

TIME REQUESTED: 09:45:46

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

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Online

08:11:59  
SEP 13 1996

*Handwritten signature*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 13 AM 11:59

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.  
3242 N.W. 60TH ST.  
MIAMI, FL 33147

SUBJECT: COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.  
REF: P96000049385

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000011354  
Letter Number: 796A00038994



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1996

COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.  
3242 N.W. 60TH ST.  
MIAMI, FL 33147

SUBJECT: COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.  
REF: P96000049385

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

FAX Aud. #: H96000011354  
Letter Number: 096A00042489

H96-11354

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMMONWEALTH CONSTRUCTION & IMPROVEMENTS, INC.

(present name)

FILED  
AUG 13 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE DIRECTORS OF THIS CORPORATION ARE:

MICHELLE BRITO, CHAIRMAN  
3242 N.W. 68 ST.  
MIAMI, FL 33147

JUAN AMENEIRO, JR.  
3242 N.W. 68 ST.  
MIAMI, FL 33147

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:

THIRD: The date of each amendment's adoption; AUG. 12, 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.

H96-11354  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

(continued)

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6494500

305 350 20.52

ACE INDUSTRIES/PRINTING CORP. K11 P.00  
F-013 T-042 P-003/000 AUG 12 '96 11112

H96-11354

Signed this 12TH day of AUGUST, 19 96.

Signature Michelle Brito CHAIRMAN  
(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)

MICHELLE BRITO

Typed or printed name

DIRECTOR/CHAIRMAN

Title

H96-11354