

# P96000069285



## DADE CONTRACTING, INC.

7921 NW South River Drive, No. 120  
Medley, Florida 33166  
Phone (305) 557 2359

RADIO DISPATCHED

\*FILL - RINA - SAND - TOP SOIL  
\*LAND CLEARING & EQUIPMENT RENTAL

FILED

96 AUG 15 PM 2:16

SECRET  
TALLAHASSEE, FLORIDA

City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **W96-16565**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

100001912991  
-08/05/96--01053--003  
\*\*\*\*122.50 \*\*\*\*122.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

**Handwritten:** 8-20-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 8, 1996

DADE CONTRACTING, INC.  
7921 N.W. SOUTH RIVER DRIVE, NO. 120  
MEDLEY, FL 33166

SUBJECT: QUALITY LUMBER, INC.  
Ref. Number: W96000016565

We have received your document for QUALITY LUMBER, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 196A00037812

ARTICLES OF INCORPORATION  
OF  
QUALITY LUMBER, INC.

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96 AUG 15 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation is: QUALITY LUMBER, INC.

ARTICLE II  
NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

The capital stock of this Corporation shall be Seven Thousand Five Hundred and 00/100 dollars (\$ 7,500.00) represented by seven hundred fifty (750) common shares of Ten and 00/100 Dollars (\$10.00) each.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars (\$500.00)

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE VI

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the initial registered office of this Corporation shall be:

OSCAR MORENO  
7921 NW SO RIVER DRIVE #120  
MEDLEY FL 33166

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

## ARTICLE VII

### INITIAL DIRECTOR

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, by by-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified,

|      |                     |             |                  |
|------|---------------------|-------------|------------------|
| are: | OSCAR MORENO        |             | LUIS F. LARA     |
|      | 16049 SW 197TH AVE. | PRESIDENT & | 9455 SW 44TH ST. |
|      | MIAMI FL 33187      | SECRETARY   | MIAMI FL 33165   |
|      |                     |             | VICE-PRESIDENT.  |

## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

OSCAR MORENO  
7921 NW SO RIVER DRIVE #120  
MEDLEY FL 33166

## 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 vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporations be made.


IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has  
executed these Articles of Incorporation this 30TH day of  
JULY 1996.

  
Oscar Moreno  
Incorporator

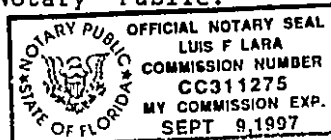
STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above,  
personally appeared OSCAR MORENO, known to me and  
known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me  
that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the state and county aforesaid,  
this 30 day of July, 1996.



Notary Public.



REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The registered agent of this corporation will be:

OSCAR MORENO

The registered address will be:

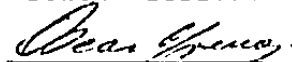
7921 NW SO RIVER DRIVE # 120  
MEDLEY FL 33166

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.


Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48,091, Florida Statutes, the following is submitted :

First that Quality Lumber, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at the City of Medley, state of Florida, has named Oscar Moreno, with the principal address being : 7921 NW So River Drive # 120, Medley Fl 33166, City of Medley, state of Florida, as its agent to service of process within Florida.

  
Oscar Moreno  
President.

Having been named to accept service of process from 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 relative to the proper and complete performance of my duties.

  
Oscar Moreno  
Registered Agent

August 15, 1996