

P96000069713

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

400001904564
-07/25/96--01075--014
****131.25 ****131.25

SUBJECT: ALL DADE CONSTRUCTION, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> </u> \$ 122.50	<u> X </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 2:51

FROM: BECKY ACOSTA
Name (printed or typed)

7155 N. AUGUSTA DR.
address

MIAMI, FLORIDA 33015
City, State & Zip

(305) 829-3899
Daytime Telephone number

NOTE: Please provide the original and one copy of the article.

AUG 21 1996

ARTICLE OF INCORPORATION

ALL DADE CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 21 PM 2:51

Article I NAME

The name of the corporation shall be:

ALL DADE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2495 W. 80TH STREET, BAY 4
HIALEAH, FLORIDA 33016

MAILING: P.O. BOX 173856
HIALEAH, FLORIDA 33015

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH (\$ 5.00) DOLLARS PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REBECCA ACOSTA
7155 N. AUGUSTA DRIVE
MIAMI, FLORIDA 33015

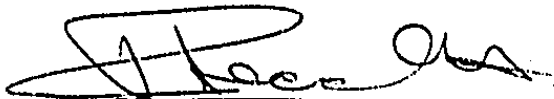
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is(are):

**REBECCA ACOSTA
7155 N. AUGUSTA DRIVE
MIAMI, FLORIDA 33015**

**(PRESIDENT, VICE PRESIDENT, TREASURE
SECRETARY)**

**The undersigned Incorporator(s) has (have) executed these Article of Incorporation
this 15 day of JULY, 1996.**



(PRESIDENT)

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: ALL DADE CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:


REBECCA ACOSTA
Name

7155 N. AUGUSTA DR.
(P.O. Box not acceptable)

MIAMI, FLORIDA 33015
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 2:52

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 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 obligation of my position as registered agent.


(Signature)

8/15/96
(Date)

MAY 8, 1996

FROM: REBECCA ACOSTA

SUBJECT: ALL DADE CONSTRUCTION, INC.

**TO: DEPARTMENT OF STATE
DIVISION OF CORPORATION**

**I REBECCA ACOSTA REGISTERED AGENT OF ALL DADE
CONSTRUCTION, INC. I ALSO ACCEPT ALL THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT OF ALL DADE
CONSTRUCTION, INC.**

SINCERELY YOURS,



REBECCA ACOSTA

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 2:52**

P96000069 7/3
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900001907099
-07/29/95--01042--004
****131.25 ****131.25

SUBJECT: ALL DADE CONSTRUCTION, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> </u> \$ 122.50	<u> X </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: REBECCA ACOSTA
Name (printed or typed)
7155 N. AUGUSTA DR.
address
MIAMI, FLORIDA 33015
City, State & Zip
(305) 829-3899
Daytime Telephone number

1/30/96

NOTE: Please provide the original and one copy of the article.