

P 96000 10/1927

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 386-6735

(City, State, Zip)

(Phone #)

TELEPHONE 904.75-1711  
-12/10/96--01062--001  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. MIACON construction Group, inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

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

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

FILED  
96 DEC 18 PM 12:16  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 18 PM 1:25  
DIVISION OF CORPORATION

DEC 18 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Miacon Construction Group, Inc.

FILED

96 DEC 18 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
14732 S.W. 148th St. Cr.  
Miami, Florida 33196

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

William R. Londres  
14732 S.W. 148th St. Cr., Miami, Florida 33196  
Sammy Williams  
635 Harbor Drive, Key Biscayne, Florida 33149  
Nicole J. Londres  
14732 S.W. 148th St. Cr., Miami, Florida 33196

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

#### ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 date of signing.

Dated: December 18, 1996

Fillings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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 607.0501, Florida Statutes, the following is submitted:

First that Miacon Construction Group, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: December 18, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 18, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
96 DEC 18 PM 12:14  
FILED  
STATE  
TALLAHASSEE, FLORIDA

# MIACON

Construction Group Inc.

P96 000101927

5.22.97

100002214061--9

-06/17/97--01010--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
904-487-6050

97 JUN 16 AM 10:11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dear Sirs / Madams,

Per a telephone conversation with your office, this correspondence is to serve as a cover letter for the accompanying letter of resignation. I am forwarding an original and a copy.

Please return my filed copy to:

Sammy Williams  
635 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

RECEIVED  
97 MAY 27 AM 9:11  
DIVISION OF CORPORATIONS

My filing fee check of \$35.00 is enclosed.

Yours truly,  
Sammy Williams

Off Rec'd  
JUN 16 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 6, 1997

SAMMY WILLIAMS  
635 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

SUBJECT: MIACON CONSTRUCTION GROUP, INC.  
Ref. Number: P96000101927

We have received your document for MIACON CONSTRUCTION GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 897A00030785

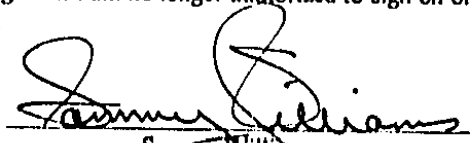
# MIACON

Construction Group Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUN 16 AM 10:11

I, Sammy Williams, hereby resign as an Officer, Director, and Shareholder of MIACON CONSTRUCTION GROUP, INC. and MIACON REAL ESTATE INSPECTION SERVICES INC

In addition, I acknowledge that I am no longer authorized to sign on or withdraw funds on either of the above said accounts.

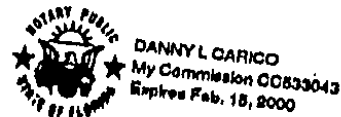
  
Sammy Williams

5-14-97

Date

  
Donna Cines  
Witness

  
Notary



Appeared before me 5/14/97 Sammy Williams  
Personally Known

cc: Home Renovation Services, Inc.