

# P96000103217

ALFREDO M. MELCHOR  
2805 Rodeo Dr  
Kissimmee, Fla 34746

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-12/19/96--01072--011  
\*\*\*\*367.50 \*\*\*\*122.50

1107) 931-0479

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

1. Citadel Construction 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 checked="" 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

DEC 2 1996

EFFECTIVE DATE  
12-16-96

FILED  
96 DEC 19 11:46  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION

OF

CITADEL CONSTRUCTION INC.

FILED

96 DEC 19 AM 11:46

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation known to be natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

EFFECTIVE DATE

12-16-96

ARTICLE I- NAME

The name of the Corporation is CITADEL CONSTRUCTION INC.

ARTICLE II- NATURE OF BUSINESS

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

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED AND 00/100 (500.00) DOLLARS.

ARTICLE V- BEGINNING OF CORPORATION  
EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the date of signing this article of incorporation. The time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII- ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2805 Rodeo Dr. Kissimmee, Fla 34746

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

ARTICLE VIII- DIRECTOS

This corporation shall have Directors initially. The number of directors may increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) directors.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation, as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director of officer. The corporation shall reimburse each person for all costs, legal and

other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract of transaction, and may vote threat to authorize any such contract of transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### ARTICLE IX- INITIAL OFFICERS AND DIRECTORS

The name and post office addresses of the number of the first Board of Directors are:

JOHNNY QUINTANA 2805 Rodeo Dr., Kissimmee, Fla 34746

The initial officers of this Corporation are:

JOHNNY QUINTANA ,President, Treasurer

#### ARTICLE X- SUBSCRIBERS

The name and post office addresses of each subscriber to this Article of Incorporation and of the number of shares of stock which they agree to take are as follows:

500 Stocks JOHNNY QUINTANA 2805 Rodeo Dr. Kissimmee, Fla, 34746

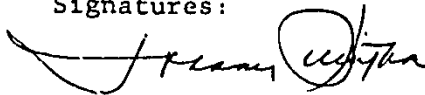
ARTICLE XI- AMENDMENTS

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 it to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned have hereunto set their hands and seal and have acknowledged and filed in the office of the secretary of State of florida as subscriber of CITADEL CONSTRUCTION INC. the foregoing Articles of Incorporation this

16 Dec day of . 1996.

Signatures:



JOHN QUINTANA

STATE OF FLORIDA

COUNTY OF Ocean

I HEREBY CERTIFY that on the 16th day of December, 1996, before me, a Notary Public duly authorized in the State of Florida and County of Dade named above to take acknowledgements, personally appeared to me well known to be the person (s) described as Subscriber (s) herein, and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal at Mission, Florida



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



LINDA J. LOCKE  
MY COMMISSION # CC458660 EXPIRES  
May 3, 1999  
BONDED THRU TROY FAIN INSURANCE, INC

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

In pursuance of chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First-- that CITADEL CONSTRUCTION INC.  
desiring to organize under the laws of the state of FLORIDA  
principal office  
with its registered office and / as indicated in the articles of  
incorporation at City of KISSIMMEE County of  
OSCEOLA, State of FLORIDA has  
named JOHNNY QUINTANA  
located at 2805 Rodeo Dr. Kissimmee  
(street address and number of building, Post  
Office Box Address not acceptable)  
City of Kissimmee, County of Osceola,  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (Must be signed by designated Agent)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative  
keeping open said office.

BY:

Johnny Quintana  
(Resident Agent)

FILED  
DEC 19 11:46  
STATE  
OF FLORIDA