

01/15/97

15:21

P97000004545

NO. 21

001

1/15/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:38 PM

((H97000000860 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SUAREZ 5 STAR CONSTRUCTION CORP.

AUDIT NUMBER.....H97000000860

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

97 JAN 15 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 15 PM 4:11  
TALLAHASSEE, FLORIDA

mc 1/16/97

H97000000860

RECEIVED  
MILWAUKEE, FLORIDA

97 JAN 15 PM 4:11

**ARTICLES OF INCORPORATION****OF****SUAREZ 5 STAR CONSTRUCTION CORP.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **SUAREZ 5 STAR CONSTRUCTION CORP.**

The principal place of business of this corporation shall be: **14510 Mahogany Ct.  
Miami Lakes, Fl 33014**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 Par Value.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Laura Suarez 14510 Mahogany Ct.  
Miami Lakes, Fl 33014**

**James Suarez 14510 Mahogany Ct.  
Miami Lakes, Fl 33014**

**Prepared by: Laura Suarez  
14510 Mahogany Ct.  
Miami Lakes, Fl 33014  
(305) 557-1575**

H97000000860

01/15/97

15:23

NO. 421

003

H97000000860

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Laura Suarez 14510 Mahogany Ct.  
Miami Lakes, Fl 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of January, 1997.

Signature(s) of Incorporator(s)

Laura Suarez

\_\_\_\_\_  
\_\_\_\_\_

H97000000860

01/15/97

15:23

NO.421

DB4

H97000000860

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

Pursuant to the provisions of Section 607.325, 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 \_\_\_\_\_

SUAREZ 5 STAR CONSTRUCTION CORP.

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

Laura Suarez 14510 Mahogany Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Fl 33014

(CITY/STATE/ZIP)

SIGNATURE

Laura Suarez  
(corporate officer)

TITLE DIRECTOR

DATE 01/15/97

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Laura Suarez

DATE

01/15/97

H97000000860

97 JAN 15 PM 4:11  
TAMPA, FLORIDA