

PA7000014593

BEATRIZ LIZANO
Requestor's Name

641 NW 128th Court
Address

Miami, FL 33182
City/State/Zip Phone #

100002084641--5
-02/12/97--01004--015
***122.50 ***122.50

Office Use Only

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

1. Rockwell General Construction Corp.
(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

FILED
97 FEB 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 2/14/97

Examiner's Initials

ARTICLE OF INCORPORATION
OF
ROCKWELL GENERAL CONSTRUCTION CORP.

FILED
97 FEB 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: **ROCKWELL GENERAL CONSTRUCTION CORP.** The principal place of business of this corporation shall be:

641 N.W. 128TH CT., MIAMI, FL 33182

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in the business of: General construction, remodeling, additions, new constructions.

To conduct business in, have one of more officers in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of stock at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The Corporation shall have (1) director, initially. The number of directors may be increased or diminished from time to time through the by-laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors is:

NAME	ADDRESS	OFFICE
BEATRIZ LIZANO	641 NW 128TH CT. MIAMI, FL. 33182	President
JOSE R. BLANCO	6080 W. 22ND CT. #204 HIALEAH, FL 33016	VICE-PRESIDENT

ARTICLE VI SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

BEATRIZ LIZANO
641 NW 128TH CT.
MIAMI, FL. 33182

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT


The Registered Agent and Office shall be : Beatriz Lizano ,
641 NW 128TH CT., MIAMI, FL 33182


ARTICLE VIII 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, ad approved at a stockholder's meeting by a majority of the stock entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of Feb, 1997.

Signatures of Incorporators


Jose R. Blanco
Vice-President


Beatriz Lizano
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared,
Beatriz Lizano, who after first being duly sworn, deposes
and states that he executed the above and foregoing Articles of
Incorporation on his own free will and for the purposes therein
expressed.

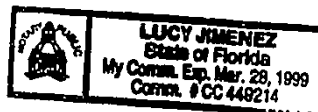
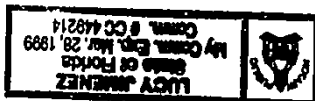
WITNESS MY HAND AND SEAL in Miami, Dade County, Florida this
10th day of Feb, 1997.

Dade, County
February 08, 1997

Lucy Jimenez

Notary Public, State of Florida
At Large

My Commission Expires:



FILED

97 FEB 11 AM 9:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1.-The name of the corporation is:

ROCKWELL GENERAL CONSTRUCTION CORP.

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

Beatriz Lizano
641 N.W. 128th Ct.
MIAMI, FL 33182

Signature

Beatriz Lizano
(Corporate Officer)

Title

President

Date

2/10/97

Having been named as registered agent and to accept service of process for the above 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 accept the obligations of my position as registered agent.

SIGNATURE

Beatriz Lizano

DATE

2/10/97