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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: AMERIFORM CONSTRUCTION CORP.

AUDIT NUMBER.....H97000004617

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

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 19, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: AMERIFORM CONSTRUCTION CORP.  
REF: W97000006419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H97000004617  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of**

**AMERIFORM CONSTRUCTION CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: AMERIFORM CONSTRUCTION CORP.

**ARTICLE II - DURATION**

This corporation shall exist perpatually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

Thes Corporation is organized for the following purposes:

A: To engage in the business of construction and all related business.

B: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise, deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property.

C: In the purchase or adquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to arise, borrow and secure the payment of money in any lawfull manner.

The Corpotation may issue its stock for any lawful purposes, including the adquisition of any other entity.

D: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

**ARTICLE IV - POWERS**

This Corporation shall have all to the corporate powers enumerated in the Florida Business Corporation Act.

Page 1 of 3

Prepared by: Pedro M. Nodal  
4355 West 16th Ave.  
Hialeah, FL 33012  
(305) 823-4416

**ARTICLE V - CAPITAL STOCK**

This corporation is authorize to issue shares 100 shares of \$5.00 par value Common Stock, which shall be designated "Common Shares."

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly, as may be done without issuance of fractional shares, at the price which it is offered to others.

**ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S  
INITIAL REGISTERED OFFICE AND INITIAL  
REGISTERED AGENT.**

The street address of the Corporation's initial registered office and principal office is: 8450 NW. 169th Terr. Miami Lakes, Florida, 33016, and the name of the initial registered agent of the corporation at that office is: Carlos Abreu.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME:	ADDRESS:
Carlos Abreu	8450 NW 169 Terr Miami Lakes, Fl 33016
Marta Abreu	8450 NW 169 Terr Miami Lakes, Fl 33016

**ARTICLE IX - INCORPORATOR**

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

NAME:	ADDRESS:
Carlos Abreu	8450 NW 169 Terr Miami Lakes, fl 33016

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.

**CARLOS ABREU. INCORPORATOR** /Registered Agent

The foregoing instrument was acknowledged before me this 19th day of MAR, 1997 by Carlos Abreu, Director of AMERIFORM CONSTRUCTION CORP., a Florida Corporation, on behalf of the corporation. He is personally known to me, and did not take an oath.

**Notary Public**

**OFFICIAL NOTARY SEAL  
PEDRO M NODAL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC350458  
MY COMMISSION EXP. FEB. 12, 1998**

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