

997000041275

Dennis A. Lopez  
Requestor's Name  
677 N.E. 24 St. Apt. 217  
Address  
Miami, FL 33137  
City/State/Zip Phone #

Office Use Only

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

1. H.O.N. Construction Company, 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
Profit
Non-Profit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

~~WAF 7255~~

SECRET  
DIVISION OF STATE  
CORPORATIONS  
97 MAY -9 AM 9:03

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621, 614, 612

Joe 5/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1997

DENIS A. LOPEZ  
677 N.E. 24TH STREET  
APT. 207  
MIAMI, FL 33137

SUBJECT: H. O. N. CONSTRUCTION COMPANY, INC.  
Ref. Number: W97000007335

We have received your document for H. O. N. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00015995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 15, 1997

DENIS A. LOPEZ  
677 N.E. 24TH STREET  
APT. 207  
MIAMI, FL 33137

SUBJECT: H. O. N. CONSTRUCTION COMPANY, INC.  
Ref. Number: W97000007335

We have received your document for H. O. N. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00018836

## ARTICLES OF INCORPORATION

of

H. O. N. CONSTRUCTION COMPANY, INC.  
(name of corporation)

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:

H. O. N. CONSTRUCTION COMPANY, INC.

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE DOLLARS Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

DENIS A. LOPEZ OWNS A 100% OF THE STOCKS.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DENIS A. LOPEZ</u>		
ADDRESS	<u>677 NE 24 ST APT 207</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>H. O. N. CONSTRUCTION COMPANY, INC.</u>		
ADDRESS	<u>677 NE 24<sup>th</sup> ST APT 207</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33137</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DENIS A. LOPEZ</u> <u>President</u>		
ADDRESS	<u>677 NE 24 ST APT 207</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33137</u>
NAME	<u>RUTH PEREZ</u> <u>Vice President</u>		
ADDRESS	<u>677 NE 24<sup>th</sup> ST APT 207</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33137</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
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DIVISION OF CORPORATIONS  
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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DENIS Lopez		
ADDRESS	677 NE 24 <sup>th</sup> ST Apt 207		
CITY	MIAMI	STATE	FL ZIP 33137
NAME	ROTH Perez		
ADDRESS	677 NE 24 <sup>th</sup> ST Apt 207		
CITY	MIAMI	STATE	FL ZIP 33137
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of MARCH, 1997.

DENIS Lopez (Seal)  
ROTH Perez (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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DIVISION OF CORPORATIONS  
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H. O. N CONSTRUCTION COMPANY, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 677 NE 24 ST # 207

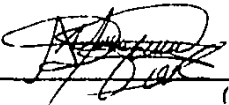
MIAMI, FL 33137

has named DENIS A. LOPEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)