

# TRANSMITTAL LETTER

P97000050814

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LeMax Construction Corp.  
(Proposed corporate name - must include suffix)

21 JUN 1997 2013012-1-3  
06/11/97 11:12:00  
\*\*\*11.11.97\*\*\*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ernesto Garcia  
Name (Printed or typed)

11725 SW 118 Terrace  
Address

Miami, FL 33186  
City, State & Zip

(305) 317-6408  
Daytime Telephone number

FILED  
97 JUN -9 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
6/19/97

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, hereby adopt the following articles of incorporation:

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TALLAHASSEE, FLORIDA

### FIRST

The name of the corporation shall be: **LēMax Construction Corp.**

### SECOND

Address of the principal place of business shall be: **11725 SW 118 Terrace, Miami, FL 33186**

### THIRD

The 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 par value of one dollar (US\$1.00) per share.**

### FOURTH

The Florida address of the initial registered office of the corporation is: **11725 SW 118 Terrace, Miami, FL 33186** and the name of its initial registered agent at such address is: **Ernesto Garcia**

### FIFTH

The name and address of the persons signing these Articles of Incorporation as subscribed is as follows:

1. Ernesto Garcia 11725 SW 118 Terrace, Miami, FL 33186
2. Angel Reyes 21911 SW 98 Avenue, Miami, FL 33190

### SIXTH

The corporation will not commence business until at least **500 (Five hundred) dollars** have been received by it as consideration for the issuance of shares.

### SEVENTH

The purpose of the corporation is to engage in the construction, repair, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and

the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporate Law of Florida.

#### EIGHTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

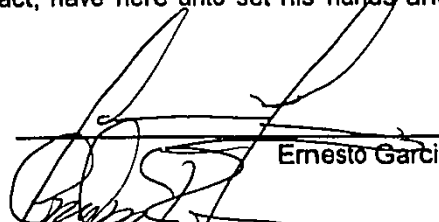
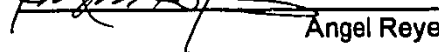
Ernesto Garcia 11725 SW 118 Terrace, Miami, FL 33186

Angel Reyes 21911 SW 98 Avenue, Miami, FL

#### NINTH

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record, and shall exist perpetually unless sooner dissolved according to law..

IN WITNESS WHEREOF, the undersigned, Ernesto Garcia and Angel Reyes, both being natural persons, competent to contract, have here unto set his hands and seals this 28th day of May, 1997.

  
Ernesto Garcia  
  
Angel Reyes

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

5/29/97  
Date

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