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City/State/	Zip Phone #	Office Use	Only
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# ARTICLES OF INCORPORATION OF DAVID'S CUSTOM CONSTRUCTION COMPANY, INC.

#### ARTICLE I - NAME

The name of this corporation is: DAVID'S CUSTOM CONSTRUCTION COMPANY, INC.

# ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 8415 S. W. 107th Ave., Unit 171, Miami, Florida 33173.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 16400 N. E. 29th Avenue, North Miami Beach, FL 33160, and the name of the initial registered agent of this corporation at that address is: FRANKLYN GOMEZ.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The

number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is: DAVID MARIN, 8415 S. W. 107th Avenue, Unit 171, Miami, Florida 33173.

# ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: DAVID MARIN, 8415 S. W. 107th Ave., Unit 171, Miami, Florida 33173.

# ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

# ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

# ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this corporation.

The authority of the incorporator shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $2/\sqrt{x}$  day of May, 1997.

DAVID MARIN

STATE OF FLORIDA )
SS
COUNTY OF DADE )

WITNESS my hand and official seal in the County and State last aforesaid on this  $\frac{2/pt}{}$  day of May, 1997.

My Commission Expires:

Motary Public, State of Florida

Mercedes C. Padierne
Printed Name of Notary



Serial or Certificate Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named to accept service of process for DAVID'S CUSTOM CONSTRUCTION COMPANY, INC., at the place designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of my duties.

Dated: This 21st day of May, 1997.

FRANKLYN GOMEZ, Registered Agent

97 JUN 10 PH 1: 35
SECRETARY OF STATE
TALL AHASSES FINE.