

P 97000058680

TRANSMITTAL LETTER

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

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-07/03/97--01005--0002
*****78.75 *****78.75

SUBJECT: VELKIN CONSTRUCTION COMPANY
(Proposed corporate name - must include suffix)

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: ROBERTO L. KING
Name (Printed or typed)

6405 N.W. 36 Street Suite # 220

Address

Miami, Florida 33166

City, State & Zip

(305) 876-9800

Daytime Telephone number

F. CHANDLER JUL 7 1997

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

ARTICLES OF INCORPORATION

OF

VELKIN CONSTRUCTION, Co.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is VELKIN CONSTRUCTION, Co.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's mailing address and principal office location is 6405 N.W. 36 Street # 220, Miami, Florida 33166.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on the date of filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

FILED
97 JUL -3 AM 11:24
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roberto L. King. The street address of the initial registered office of the corporation in the State of Florida is 6405 NW 36 Street, Suite 220, Miami, Florida 33166.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased from time to time in the manner provided in the bylaws of the corporation.

The names and street addresses of the initial directors are Roberto L. King, 18143 NW 60th Court, Miami, Florida 33015 and Lyudmila Velasquez 18143 N.W. 60th Court, Miami, Florida 33015.

ARTICLE VIII

BYLAWS

The power to adopt , alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extend permitted by law, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of

Incorporation this _____ day of _____, 1997.

VELKIN CONSTRUCTION, Co.

BY: 
ROBERTO L. KING

BY: 
LYUDMILA VELASQUEZ

STATE OF FLORIDA) :

SS:

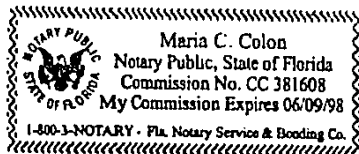
COUNTY OF DADE) :

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared LYUDMILA VELASQUEZ, who is personally known to me to be a Director of Velkin Construction, Co. (or who has produced the following type of identification _____), she acknowledged before me that she executed the foregoing Articles of Incorporation on behalf of Velkin Construction, Co. and did not take an oath.

Maria C. Colon

NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



MARIA C. Colon

Print Name

CC 381608

Commission No.

STATE OF FLORIDA) :

SS:

COUNTY OF DADE) :

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ROBERTO L. KING, who is personally known to me to be a Director of Velkin Construction, Co. (or who has produced the following type of identification _____), he acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of Velkin Construction, Co. and did not take an oath.

Maria C. Colon

NOTARY PUBLIC STATE OF FLORIDA

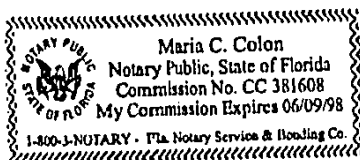
MARIA C. Colon

Print Name

CC 381608

Commission No.

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT OF

VELKIN CONSTRUCTION, Co.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Velkin Construction, Co., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Roberto L. King, located at 18143 N.W. 60th Court, City of Miami, County of Dade, State of Florida, as its agent to accept service of process with this state.

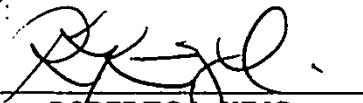
ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this FIRST day of JULY, 1997.

VELKIN CONSTRUCTION, Co.

BY:



ROBERTO L. KING
Registered Agent

FILED
97 JUL -3 AM 11:24
TALLAHASSEE FLORIDA