

PA7000077521  
TRANSMITTAL LETTER

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

SUBJECT: N.C. CONSTRUCTION INC.  
(Proposed corporate name - must include suffix)

000002284630--7  
-09/04/97--01051--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: NOEL CORTEZ  
Name (printed or typed)

800 NW 12 ST. #2  
Address

HOMESTEAD FL 33030  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -4 PM 2:33

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

es 9/18/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -4 PM 2:33

**ARTICLES OF INCORPORATION**

**OF**

**N. C. CONSTRUCTION INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**N. C. CONSTRUCTION INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any business activity permissible by law and to engage in any lawful activity.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 500 shares of Common stock, par value \$1.00 per share.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

#### **ARTICLE V**

##### **ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 800 N.W. 12 STREET #2, HOMESTEAD, Fl 33030 and the initial registered agent of this Corporation at that address shall be NOEL CORTEZ. The principal address is the same as registered office.

#### **ARTICLE VI**

##### **NUMBER OF DIRECTORS**

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is ONE and the name and address of the ONE initial member of the Board of Director is:

Noel Cortez  
800 NW 12 Street # 2  
Homestead, Fl 33030

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DIVISION OF CORPORATIONS

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## ARTICLE VIII

### VOTING TRUSTS

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 2th day of September, 1997.

Noel Cortez C.  
Noel Cortez, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.

Noel Cortez C.  
Noel Cortez, Registered Agent