

P97000083962

Requestor's Name

Address

STEFANO GENERAL CONTRACTOR INC.
7132 Crawlkey Way
Lake Worth, FL 33467

Office Use Only

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

- 1. _____ (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002305048--9
-09/26/97--01091--007
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/97

Examiner's Initials

TTM

ARTICLES OF INCORPORATION
OF
STEFANO GENERAL CONTRACTOR, INC.

97 SEP 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is STEFANO GENERAL CONTRACTOR INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand shares at \$1.00 par value. The consideration for each share shall be fixed by the Board of Directors.

ARTICLE V

The amount of capital with which the corporation will begin business is not less than \$1,000.00.

ARTICLE VI

The principal office of this corporation in the State of Florida shall be ⁷¹³²~~3172~~ Crawlkey way, Lake worth, Fl. 33467 the registered agent in the State of Florida shall be LENDY PEREZ, who address is; ⁷¹³²~~3172~~ Crawlkey way, Lake worth, fl. 33467.

ARTICLE VII

This Corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the First Board of Directors and of the initial incorporators are:

⁷¹³² LENDY PEREZ
~~3172~~ Crawlkey way
Lake Worth, Fl. 33467

Vice-President

⁷¹³² STEVAN PEREZ
~~3172~~ Crawlkey way
Lake Worth, Fl. 33467

Secretary/Treasurer

ARTICLE IX

The name and post office address of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

Name & Address	#of Shares	Consideration
7132 Lendy Perez 3472 Crawlkey Way Lake Worth, Fl. 33467	480	800
7132 Stevan Perez 3472 Crawlkey Way Lake Worth, Fl. 33467	120	200

in accordance with Fl. Statutes 607.077, it is expressly provided preemptive rights in any new stock of the same kind, class of series as that which he already hold and he shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in case of par value shares, may be in excess of par.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholders meeting by holders of at least 80 % of the outstanding stock.

ARTICLES VI INCORPORATOR(S)

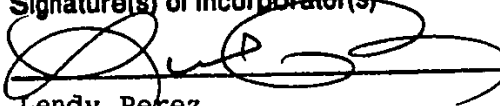
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

7132 Lendy Perez
3472 Crawlkey way
Lake Worth, Fla. 33467

7132 Stevan Perez
3472 Crawlkey way
Lake Worth, Fl. 33467

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11th day of September, 19 97.

Signature(s) of Incorporator(s)



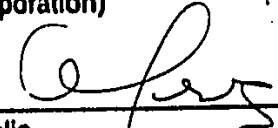
Lendy Perez

Stevan Perez 

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of September, 19 97, by Lendy Perez
(Name of Incorporator)

of STEFANO GENERAL CONTRACTOR INC.
(Name of Corporation)



Notary Public


(SEAL)

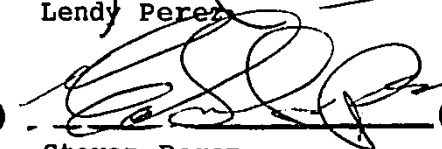
My Commission Expires



OLGA PEREZ
My Commission CC361270
Expires Apr. 04, 1998
Bonded by ANB
800-852-5878

ARTICLES OF INCORPORATION FILING FEE: \$20.

(SEAL)  (SEAL)
Lendy Perez

(SEAL)  (SEAL)
Stevan Perez

(SEAL) _____ (SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Lendy Perez, Stevan Perez to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 11th day
of September, 1997



Notary Public

My Commission Expires:



OLGA PEREZ
My Commission CC361270
Expires Apr. 04, 1998
Bonded by ANB
800-852-8878

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STEFANO GENERAL CONTRACTOR INC.

2. The name and address of the registered agent and office is:

LENDY PEREZ

7132

~~3372~~ Crawlkey way

(P. O. BOX NOT ACCEPTABLE)

Lake Worth, Fl. 33467

(CITY/STATE/ZIP)

SIGNATURE _____
(Corporate Officer)

TITLE Vice-President

DATE September 11th, 1997

FILED
97 SEP 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 9.20.97

REGISTERED AGENT FILING FEE: \$20.00