

Charter # Only

P97000108126

VALIDATION ONLY

OSCAR GUTIERREZ
Requestor's Name
20923 S.W. 123rd COURT
Address
MIAMI, FLORIDA 33177 (305)233-7119
City State ZIP Phone #

200002379872--9
-12/23/97--01007--005
****122.50 ****122.50

CORPORATION(S) NAME

H B G CONSTRUCTION CORP.

- ☒ PROFIT
☐ NON-PROFIT
☐ AMENDMENT
☐ MERGER
☐ FOREIGN
☐ DISSOLUTION
☐ MARK
☐ LIMITED PARTNERSHIP
☐ ANNUAL REPORT
☐ RESERVATION
☐ REINSTATEMENT
☒ OTHER - NEW INCORPORATION
☐ CERTIFIED COPY
☐ PHOTO COPIES
☐ CERTIFICATE UNDER SEAL
☐ WALK IN
☐ WILL WAIT
☐ PICK UP
☐ MAIL OUT
☐ CALL
☐ AFTER 4:30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
V.P. Verifier
RP. 103 (8/82)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 23 AM 11:57

FILED

97-12-26-97

ARTICLES OF INCORPORATION

H B G CONSTRUCTION CORP.

FILED
97 DEC 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is: H B G CONSTRUCTION CORP.

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:
General Construction Sub-Contracting.

- A. To engage in every aspect and phase of the business of operating a general construction sub-contracting business.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

(1,000) one thousand shares common stock, no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(\$1,000.00) one thousand dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

15840 SW 137TH AVE.,
MIAMI, FL. 33177-1203

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
ARMANDO J. BARBA - PRESIDENT	14621 SW 110TH TERR., MIAMI, FLORIDA. 33186
GEORGE IBARRA - VICE-PRESIDENT	11790 SW 18th Street, #117 MIAMI, FLORIDA. 33175

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
ARMANDO J. BARBA	14621 SW 110TH TERR., MIAMI, FLORIDA. 33186
GEORGE IBARRA	11790 SW 18th Street, #117, MIAMI, FLORIDA. 33175

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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97 DEC 23 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. REGISTERED AGENT AND
REGISTERED ADDRESS

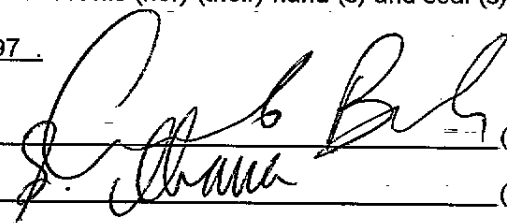
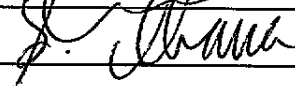
The following individual, has been designated as Registered Agent per Florida Statutes
48.091 to accept service of process within the State of Florida:

ARMANDO J. BARBA

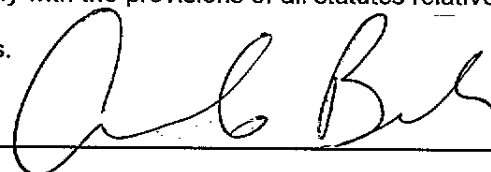
The following is the Registered Address:

14621 SW 110TH TERR., MIAMI, FL. 33186

IN WITNESS WHEREOF the party (is) to these Articles of Incorporation has (have)
hereunto set his (her) (their) hand (s) and seal (s), this 2ND day of DECEMBER,
19 97.

X  (SEAL)
 (SEAL)
____ (SEAL)
____ (SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation,
at the place designated above, 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.

X  (SEAL)

STATE OF FLORIDA)) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take oaths and acknowledgements in the State of Florida, County of Dade, personally appeared,

ARMANDO J. BARBA and GEORGE IBARRA

to me known to be the person (s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 2ND
day of DECEMBER, 19 97.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

