

Charter Number Only

P98000056574

J. DE SOUZA CONSTRUCTION, INC.

ATTN:

Requestor's Name

GUSTAVO L. MARINELLO

Address

1020 - 94 Street #401

PH#: 305-866-2423

City

State

ZIP

Phone

Bay Harbor Is., FL - 33154

CORPORATION(S) NAME

J. DE SOUZA CONSTRUCTION, INC.,

Should you have any questions please call me at my daytime phone

305-866-2423. Thank you in advance.

GUSTAVO MARINELLO

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☒ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

VALIDATION ONLY

98 JUN 24 PM 3:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

700002560397--1  
-06/16/98--01028--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RP  
06-24-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

GUSTAVO L. MARINELLO  
1020 94 STREET #401  
BAY HARBOR ISLAND, FL 33154

SUBJECT: J. DE SOUZA CONSTRUCTION, INC.  
Ref. Number: W98000014002

We have received your document for J. DE SOUZA CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00033754

June 24, 1998

Dear Mr. Randall Pomintur  
Document Specialist  
409 E Gaines St  
Tallahassee, FL. 32399

Per our conversation yesterday  
I am returning these confidential  
documents to be filed.  
The signature is original and  
signed in my presence.

Gustavo Marinella  
305-866-2423

**ARTICLES OF INCORPORATION**

**OF**

J. DE SOUZA CONSTRUCTION, INC.

FILED  
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DIVISION OF CORPORATIONS

98 JUN 24 PM 3:34

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: J. DE SOUZA CONSTRUCTION, INC.

The principal place of business of this corporation shall be: 941 N.E. 170 St #204  
No. Miami Beach, Fl 33162

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES AT \$1.00 (One Dollar) par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAIME DE SOUZA

941 N.E. 170 Street #204  
No. Miami Beach, Fl. 33162

ARTICLE VI - INITIAL REGISTERD OFFICE AND AGENT

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The Street address of the initial registered office of this corporation is : ~~JAIME DE~~ SOUZA CONSTRUCTION INC.  
941 N.E. 170 Street #204, No. Miami Beach, Fl 33162  
and the name of the registered agent of this corporation at that address is : JAIME DE SOUZA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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This Corporation shall have ONE directors initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws but shall never be less than one (1).

ARTICLE VIII -INITIAL DIRECTORS

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THE NAME AND STREET ADDRESSES OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME and Address

JAIME DE SOUZA  
941 N.E. 170 Street  
#204  
No. Miami Beach, Fl 33162

OFFICE TO BE HELD

PRESIDENT ~~and Treasurer~~

Not Elected

Vice President &  
Treasurer

JAIME DE SOUZA  
(Address Above)

Secretary

ARTICLE XI - INCORPORATORS

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

JAIME DE SOUZA  
941 N.E. 170 St #204  
No. Miami Beach, Fl. 33162

ARTICLE XII- BY LAWS

The power to adopt, alter amend, or repeal By laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have the power necessary or convenient to effect its purpose as enumerated in the Florida General Corporation act.

All corporate powers shall be exercised by or under the authority of , and the business and affairs of this corporation shall be managed under the direction of the Board of Directors

ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 1998.

X Jaime Souza - S  
JAIME DE SOUZA

STATE OF FLORIDA

COUNTY OF DADE SS.

Before, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAIME DE SOUZA

well known to me

known to me and known by me to be the persons who executed the foregoing article of incorporation, and they acknowledge before me that they have subscribed theses Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of JUNE 1998

\_\_\_\_\_  
Subscriber

X Jaime Souza - S  
Subscriber

JAIME DE SOUZA

Gustavo L. Marinello  
Notary Public



Gustavo L. Marinello  
My Commission CC625359  
Expires March 19, 2001

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

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First --That JAIME DE SOUZA, Construction<sup>In</sup>  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation at City of Miami County of DADE  
State of FLORIDA has named JAIME DE SOUZA  
located at 941 N.E. 170 Street #204 No. Miami  
Beach , Fl. 33154

CITY OF Miami

COUNTY OF DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

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

By Jaime Souza  
(resident Agent)

JAIME DE SOUZA  
941 N.E. 170 Street Apt 204  
North Miami Beach, Fl. 33154.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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