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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1998

WESTSIDE GENERAL CONTRACTOR, INC. 2140 N.W. 23 AVE. MIAMI, FL 33142

SUBJECT: WESTSIDE GENERAL CONTRACTOR, INC. Ref. Number: W98000010898

We have received your document for WESTSIDE GENERAL CONTRACTOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted cannot be filed. Articles of Incorporation for a profit corporation must conform to Florida Statute 607. Please use the enclosed form and follow the instructions carefully.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must state the number of shares of authorized stock.

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: 598A00026581



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1998

WESTSIDE GENERAL CONTRACTOR, INC. 2140 N.W. 23 AVE. MIAMI, FL 33142

SUBJECT: WESTSIDE GENERAL CONTRACTOR, INC. Ref. Number: W98000010898

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The document must state the number of shares of authorized stock.

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: 598A00026581

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 SEP 28 AM 10: 14

# **ARTICLES OF INCORPORATION**

OF

# WESTSIDE GENERAL CONTRACTOR, INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

# **ARTICLE I – NAME**

The name of the Corporation shall be WESTSIDE GENERAL CONTRACTOR, INC.

# ARTICLE II – PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 1000 shares of common stock, having a \$ 1.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

# <u>ARTICLE IV – INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business shall be \$1000.00.

# ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VI – POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be 10990 S.W. 32<sup>ND</sup> Street, Miami, Florida 33165, with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII – NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of **four** persons initially.

The number of directors may be changed from time to time By-laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

# **ARTICLE VIII – INITIAL DIRECTORS**

NAME	ADDRESS
Orlando Trelles	10990 SW 32 <sup>ND</sup> St., Miami, FI 33165
Oswald Batista	10863 SW 34 <sup>th</sup> St., Miami, Fl 33165
Adela Trelles	10990 SW 32 <sup>nd</sup> St., Miami, FL 33165
Christina M. Batista	10863 SW 34 <sup>th</sup> St., Miami, Fl 33165

# **ARTICLE IX – OFFICERS**

NAME	TITLE
Orlando Trelles	President
Oswald Batista	Vice-President
Adela Trelles	Secretary
Christina M. Batista	Treasurer

# **ARTICLE X – SUBSCRIBERS**

The name and post office addresses of the subscribers to these articles are as follows:

#### <u>NAME</u>

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#### ADDRESS

Orlando Trelles

10990 SW 32<sup>nd</sup> St., Miami, FI 33165

Oswald Batista	10863 SW 34 <sup>th</sup> St., Miami, FI 33165
Adela Trelles	10990 SW 32 <sup>nd</sup> St., Miami, Fl 33165
Christina M. Batista	10863 SW 34 <sup>th</sup> St., Miami, Fl 33165

# ARTICLE XI – AMENDMENTS

These Articles of Incorporation may be amended from time to time 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.

#### ARTICLE XII – REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is 10990 SW 32<sup>nd</sup> Street, Miami, Florida 33165.

The registered agent is Orlando Trelles

The undersigned has (have) executed these Articles of Incorporation this:

22<sup>29</sup>day of <u>Sept.</u>, 19<u>98</u> State of Elarida Cacenty of miami-Rede

Second Milling M.V. Rodriguez NY PUA Notary Public, State of Florida S Commission No. CC 602077 My Commission Exp. 12/07/2000 Bonded Through Fla. Notary Service & Bonding Co. auuu aa

(Seal)

Orlando Trelles - President

Oswald Batista - Vice-President

# CERTICIATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Westside General Contractor, Inc.
- 2. The name and address of the registered agent and office is:

Orlando Trelles

10990 SW 32<sup>nd</sup> Street

Miami, Florida 33165

Signature\_ witte

(Corporate Officer) TITLE PRESIDENT Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Date

FILED SECRETARY OF STATE 98 SEP 28 AM 10: 14