

# P98000101110

G. Rosello  
 Requestor's Name  
 10705 SW 128 Terr  
 Address  
 Miami FL 33176  
 City/State/Zip Phone #

600002693776--7  
 -11/23/98--01087--001  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

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Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
CURBELO , KEENA , LORDI , ROSELLO & COMPANY INC.**

**ARTICLE I**

The name of the corporation is **Curbelo , Keena , Lordi , Rosello & Company Inc.**

**ARTICLE II**

The address of the principal operating office  
and the mailing address of the corporation is:

10705 S.W. 128th Terrace  
Miami, Florida 33176

**ARTICLE III**

The capital stock authorized, the par value thereof,  
and the characteristics of such stock shall be as follows:

Number of Shares Authorized - 1000  
Par Value per Authorized Share - \$1.00  
Class of Authorized Shares - Common

**ARTICLE IV**

The purpose of the Corporation is to engage in the fields of construction and construction management and any other activities permitted under the laws of the United States and the State of Florida.

**ARTICLE V**

The street address of the Corporation's initial registered office is  
10705 S.W. 12th Terrace Miami, Florida 33176 and the name of  
it's initial registered agent at such office is:

George J. Rosello, Jr.

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**ARTICLE VI**

The Board of Directors of the corporation shall consist of at least (1) director, with the exact number to be fixed from time to time in the manner provided in the corporation By-Laws. The number of director's constituting the initial Board of Directors shall be four (4) and the name and address of the Board Members who will serve as the Corporation's directors.

**Robert Curbelo, Jr. (President)**  
1015 S.W. 43rd Avenue  
Miami, Fl. 33134

**George J. Rosello, Jr. (Vice President)**  
10705 S.W. 128th Terrace  
Miami, Fl. 33176

**Lawrence A. Lordi (Secretary)**  
341 Jacaranda Drive  
Plantation, Fl. 33324

**James T. Keena (Treasurer)**  
6811 S.W. 89th Ct.  
Miami, Fl. 33173

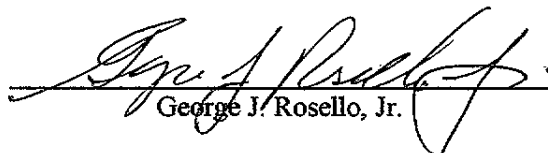
**ARTICLE VII**

The name of the incorporator is George J. Rosello, Jr. and the address of the incorporator is 10705 S.W. 128th Terrace Miami, Florida 33176

**ARTICLE VIII**

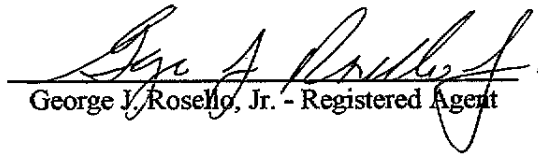
This corporation shall indemnify and shall advance expenses on behalf of it's officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles this 18th day of November, 1998.

  
George J. Rosello, Jr.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Rosello, Keena & Lordi Studio, Inc. hereby accepts such designation and is familiar with and accepts the obligations of such position, as provided in Florida Statutes Sec. 607.0505

  
George J. Rosello, Jr. - Registered Agent

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