

LEZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

98DEC 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. PERALTA CONSTRUCTION INC
(Corporation Name) (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #) _____

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*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

☒ **Certified Copy**

☐ Mail out ☐ Will wait☐ Photocopy☐ **Certificate of Status**

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PERALTA CONSTRUCTION INC.

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: PERALTA CONSTRUCTION

The principal place of business of this corporation shall be:
1160 NE 129th. Street, North Miami, Fl. 33161

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:

10 shares at \$10.00 each (Total \$100.00, One Hundred 00/100 Dollars)

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):

Victor Peralta, President - 1160 NE 129th. Street, North Miami,
Fl. 33161

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ARTICLE VI INCORPORATOR(S)

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

Victor Peralta, President - 1160 NE 129th. Street, North Miami
Fl. 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 8th. day of December, 1998

Signature(s) of Incorporator(s)

Victor M Peralta
Presidente

STATE OF _____

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____

day of _____, 19____, by _____
(Name of incorporator)

of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

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

The name of the corporation is: PERALTA CONSTRUCTION INC.

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

Victor Peralta

1160 NE 129th. Street,

(P. O. BOX NOT ACCEPTABLE)

North Miami, Fl. 33161

(CITY/STATE/ZIP)

SIGNATURE Victor Peralta

(Corporate Officer)

TITLE President

DATE December 8, 1998

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 Victor Peralta

(Registered Agent)

DATE December 8, 1998

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