

P99000008986

John David Souza
Requester's Name

412 River Prado dr.
Address

Ft. Pierce FL 34946
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J D Souza Construction Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

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-01/25/99--01151--012
*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ajc
1/29

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is J D Souza Construction Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

Article V

This corporation is to exist perpetually.

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ARTICLE VI

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 412 River Prado Drive Ft. Pierce Florida 34946. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

John David Souza
412 River Prado Drive
Ft Pierce, FL 34946

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

John David Souza
412 River Prado Drive
Ft. Pierce, FL 34946

ARTICLE IX

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 shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

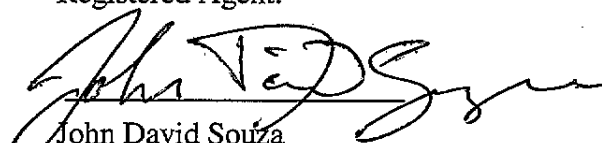
The registered agent of this corporation shall be John David Souza at the address of the registered office this corporation shall be 412 River Prado Drive Ft Pierce Florida 34946

State of Florida

County of St. Lucie

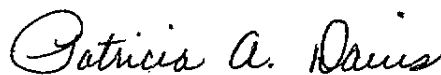
Before me, personally appeared John David Souza

Being the first duly sworn and known to me to be the person who is named as the Registered Agent.


John David Souza

In the witness whereof, I have hereunto set my hand and seal this 21ST day

of January, 1999.

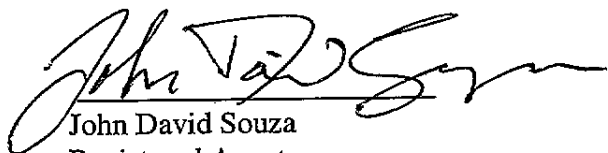




PATRICIA A DAVIS
My Commission CC430166
Expires Feb 20, 1999
Bonded by HAI
800-422-1555

CERTIFICATION OF REGISTERED AGENT

Persuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: J. D Souza Construction Inc is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Ft Pierce, County of St Lucie, State of Florida has named John David Souza located at 412 River Prado Drive Ft Pierce Florida 34946 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


John David Souza
Registered Agent

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