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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 99 FEB 18 PH 3: 01
SECRETARY OF STATE
TALL AHASSEE FLIGHT

# FLORIDA PROFIT CORPORATION OR P.A.

# PREMIER COLDWELL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
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DM 2/18/99

# ARTICLE OF INCORPORATION

OF:

# PREMIER COLDWELL CONSTRUCTION, INC.

٨,

We the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

#### <u>ARTICLE I</u>

THE NAME OF THIS CORPORATION SHALL BE PREMIER COLDWELL CONSTRUCTION, INC. and its principal place of business shall be 9900 SW 168<sup>TH</sup> STREET SUITE 9, Miami Florida 33157.

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general purpose or objective to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by the state statute.

Prepared By: Jba Accounting, Inc. 9900 SW 168 Street #9 Miami Florida 33157 Telephone 305 251-6820 Fax 305 235-9281

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ALLAHASSEF FLORING

#### ARTICLE IV

The amount of capital with which the corporation will begin business will be a minimum of \$500.00.

#### ARTICLE V

# DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

# ARTICLE VI

#### DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering at least three (3). The name and addresses of the individuals who are to serve as directors are as follows:

Patricia Timinsky 13000 Mars Street Coral Gables Fl 33156

Charles L Jones 16911 SW 108<sup>th</sup> Avenue Miami Florida 33157

George R. Timinsky 13000 Mars Street Coral Gables F1 33156

#### ARTICLE VII

# **OFFICERS**

The name and addresses of the individuals who will service as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Patricia Timinsky, President 13000 Mars Street Miami Fl 33156

Charles L Jones, Vice President 16911 SW 108 Avenue Miami Fl 33157

Patricia Timinsky, Secretary 13000 Mars Street Miami Fl 33156

George R Timinsky, Treasury 13000 Mars Street Miami Fl 33156

# ARTICLE VIII

# **SUBSCRIBERS**

The name and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Patricia Timinsky 13000 Mars Street Coral Gables Fl 33156

Charles L Jones 16911 SW 108<sup>th</sup> Avenue Mismi Fl 33157

George R Timinsky 13000 Mars Street Coral Gables Fl 33156

We the undersigned, being the original subscriber to these Article of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and said this 15th Day of February, 1999.

Patricia Timinsky

Charles L Jones

George R Timinsky

# STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this 15th Day of February, 1999, personally came before me a notary public of the State of Florida, the parties of the foregoing Article of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the fact herein are truly set forth.

Given under my had and seal the day and year aforesaid.

Ora B. Jones/NR

NOTARY PUBLIC, STAE OF FLORIDA AT LARGE

My Commission expires: October 6, 2001

OPIKIAL NOTAEYSEAL
ORA B IONES
NOTAEY PUBLIC STATU OF PLORIDA
COMMESION NO. OCISSEZE
MY COMMISSION EXP. OCT. 4,000

CERTIVATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVICED.

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

PREMIER COLDWELL CONSTRUCTION, desiring to organized under the laws of the state of INC.

Florida, with it principal office as indicated in Article of Incorporation at the City of Miami, County of Dade and State of Florida, has named Charles L. Jones, Accountant, 9900 SW 168 Street Suite # 9, Miami Florida 33157, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

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

Charles L. Jones, Agcountant

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SECRETARY OF STATE