

**P99000017166**  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 AM 10:30

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002782497-1

-02/22/99--01052--004

\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Amazon Construction, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Pedro L. Almazan  
Name (printed or typed)

2566 Highlands Vue Pkwy  
Address

Lake Land FL. 33813  
City, State & Zip

(941) 648-0205  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Amazon Construction, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2566 Highlands Vue Pkwy  
Lakeland FL 33813

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is.

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Pedro L. Almazan  
2566 Highlands Vue Pkwy  
Lakeland FL 33813

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Pedro L. Almazan  
2566 Highlands Voe Hwy  
Lake Land Fl. 33813

2. Pedro P. Almazan  
1195 E. George St.  
Bartow Fl. 33830

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

18<sup>TH</sup> day of February, 19 99

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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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: Amazon Construction, Inc.

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

Pedro L. Almazan  
(NAME)

2566 Highlands Voe Pkwy  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland FL 33813  
(CITY/STATE/ZIP)

*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 statutes 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)

2-18-99  
(DATE)