

P9900047832

OFFICE USE ONLY (Document #)

LAZARUS 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

000002887090--5

-05/26/99--01060--010

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

OFFICE USE ONLY

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

1. ALL COUNTY MANAGEMENT & CONSTRUCTION INC. (Corporation Name) (Document #)

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

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 MAY 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

RECEIVED
99 MAY 26 AM 11:19
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

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:

ALL COUNTY MANAGEMENT & CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

3574 West 72 Place, Hialeah, Florida, 33016.-

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ULISES J. ARENCIBIA

3574 West 72 Place,
Hialeah, Fl 33016.-

FILED
99 MAY 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

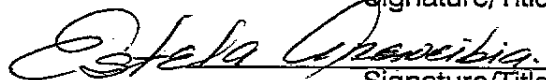
Ulises J. Arencibia-President	3574 W. 72 Pl, Hialeah, Fl, 33016.-
Juan Tovar-Vice/President	3574 W. 72 Pl, Hialeah, Fl, 33016.-
Estela M. Arencibia-Secretary/ Treasury	3574 W. 72 Pl, Hialeah, Fl 33016.-

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

24th day of May, 1999.-

 President,
Signature/Title

Juan Tovar Vice-President,
Signature/Title

 Secretary/Treasury,
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: ALL COUNTY MANAGEMENT & CONSTRUCTION INC.-

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

ULISES J. ARENCIBIA
(NAME)

3574 WEST 72 PLACE,
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA, 33016.-
(CITY/STATE/ZIP)

SIGNATURE *Ulises Arencibia*
(corporate officer)

TITLE President,

DATE 5/24/1999.-

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 *Ulises Arencibia*

DATE 5/24/1999.-

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 MAY 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA