

P 99000055651

Cafaro, Smith & Associates
15857 Southwest 143rd Place
Miami, Florida 33177

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-05/04/99-01084-013
****122.50 *****78.75

Office Use Only

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

No listing -

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/18/99
[Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

CAFARO, SMITH & ASSOCIATES
15857 SOUTHWEST 143RD PLACE
MIAMI, FL 33177

SUBJECT: L & P CONSTRUCTION COMPANY, INC.
Ref. Number: W99000010809

Rec 10/11

We have received your document for L & P CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 699A00025363

Articles of Incorporation
of
L & P Construction of Miami, Inc.

Article I - Name

The name of this Florida corporation is:

L & P Construction of Miami, Inc.

Article II - Address

The mailing address of this corporation is:

**L & P Construction of Miami, Inc.
22710 SW 108 Ct.
Miami, Fl. 33170**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

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

**Patricia Martinez
22710 SW 108 Ct.
Miami, Florida. 33170**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Patricia Martinez - 22710 SW 108 Ct.
Miami, Fl. 33170**

**Elvira Garcia - 22710 SW 108 Ct.
Miami, Fl. 33170**

**Prepared by: Cafaro, Smith & Associates
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator


The name address of the Incorporator is:

Patricia Martinez
22710 SW 108 Ct.
Miami, Fl. 33170

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on May 27, 1999.

By: 
Patricia Martinez
President

Prepared By: Cafaro, Smith & Associates
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661

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

CORPORATION:

L & P Construction Company of Miami, Inc.

REGISTERED AGENT:

**Patricia Martinez
22710 SW 108 Ct.
Miami, Fl. 33170**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Patricia Martinez

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