10063786 TRANSMITTAL LETTER

FILED 99 JUL 12 AM 10: 52 TALLAHASSEE. FLORIDA

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

SUBJECT: <u>Q's CONSTRUCTION, INC.</u> (Proposed corporate name – must include suffix)

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

□\$70.00 \$78.75

□ \$122.50 □\$131.25 Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate

Additional Copy Required

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FROM: <u>ALFRED QUERO</u> Name (printed or typed)

> 1769 WAKEENA DRIVE Address

COCONUT GROVE, FLORIDA 33155 City, State & Zip

(305)858-5158 Daytime Telephone Number

NOTE: Please provide the original and <u>one copy</u> of the articles.

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# **ARTICLES OF INCORPORATIO**

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

### ARTICLE I NAME

The name of the corporation shall be:

O's Construction Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1769 Wakeena Drive Coconut Grove, Florida 33133

#### ARTICLE III SHARES

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

10,000 common shares at \$1.00 per share

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

### Arlene Torres 6262 S.W. 40<sup>th</sup> Street, Suite 3J Miami, Florida 33175

## ARTICLE V INCORPORATOR(S)

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

Alfred Quero, Owner – President 1769 Wakeena Drive Coconut Grove, Florida 33133

The unders Incorporat	signed incorporator(s) has(have) executed these Articles of ion this <b>7<sup>th</sup> day of July, 1999.</b>	
	And hen Signature	•••
	Signature	• •
	Signature	

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF 99 JUL 12 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **<u>O's Construction, Inc.</u>**
- The name and address of the registered agent and office is:

ARLENE TORRES
(Name)

6262 S.W. 40<sup>TH</sup> Street, Suite 3J (P.O. Box or Mail Drop Box NOT acceptable)

<u>Miami, Florida 33155</u> (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 opligations of my position as registered agent.

(Signature)