# P9900064966

| MRS. MARLENE ROJAS 13200 SW 38 TERR. MIAMI, FL 33175 |         |  |
|--|---------|--|
| City/State/Zip                                       | Phone # |  |

700002932627--2 -07/15/99--01087--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Office Use Only

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

| 1         | (Corporation Name) | (Documen    | t #1                  |
|-----------|--------------------|-------------|-----------------------|
| 2         | (Corporation Name) | (Documen    |                       |
| 3         | (Corporation Name) | (Documen)   |                       |
| 4         |                    | ·           | •                     |
|           | (Corporation Name) | (Document   | t #)                  |
| ☐ Walk in | Pick up time       |             | Certified Copy        |
| Mail out  | ☐ Will wait        | Photocopy [ | Certificate of Status |

| NEW FILINGS           |
|-----------------------|
| Profit                |
| NonProfit             |
| <br>Limited Liability |
| Domestication         |
| Other                 |

| AMENDMENTS                            |
|---------------------------------------|
| Amendment                             |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent            |
| Dissolution/Withdrawal                |
| Merger                                |

99 JUL 15 PH 6: 35
SECRETARY OF STATE

| OTHER FILINGS    |  |
|------------------|--|
| Annual Report    |  |
| Fictitious Name  |  |
| Name Reservation |  |

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| Reinstatement                  |
| Trademark                      |
| Other                          |

Examiner's Initials 2 7 22 90

ARTICLES OF INCORPORATION OF E.R. CONSTRUCTION, INC.

FILED

99 JUL 15 PM 6: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the corporation is: E.R. CONSTRUCTION, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

### ARTICLE V - CAPTIAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 13200 SW 38 Terrace, Miami, Florida 33175 and the name of the initial registered agent of this corporation and his address is: MARLENE ROJAS, 13200 SW 38 Terrace, Miami, Florida 33175.

# ARTICLE VI - INITIAL CORPORATE OFFICERS

This corporation shall have one officer initially. The number of officers may be either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial officers of this corporation is: MARLENE ROJAS, 13200 SW 38 Terrace, Miami, Florida 33175.

# ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: MARLENE ROJAS, 13200 SW 38 Terrace, Miami, Florida 33175.

### ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 13th, 1999.

OF FLORIDA

)ss:

COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me on July 13, 1999, by MARLENE ROJAS who is personally known to me who executed the foregoing Articles of Incorporation of E.R. CONSTRUCTION, INC. and acknowledged that she signed and executed same for the purposes set forth therein. PROVIDED

FL DRIVERIS LICENSE

R220-544-64-946-0, X 12/1999

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

(SEAL)

**WILLIAM DARIAS** MY COMMISSION # CO 460148 EXPIRES: July 30, 1999 Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, E.R. CONSTRUCTION, INC. is organized and qualified under the laws of the State of Florida, with its principal place of business at 13200 SW 38 Terrace, Miami, Florida 33175 names MARLENE ROJAS located at 13200 SW 38 Terrace, Miami, Florida 33175 as its Agent to accept Service of Process within Florida.

SIGNATURE MARLENE ROJAS

TITLE President/Director

DATE 07/13/99

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statute relative to the proper and complete performance of my duties.

SIGNATURE / COL

DATE 07/13/99

STATE OF FLORIDA

ss:

COUNTY OF MIAMI-DADE)

PROVIDED FL DRIVER'S LICENSE

R220-544-64-946-0, X. 14/1999

Anlean Danas

The foregoing was acknowledged before me on July \_\_\_\_, 1999, by MARLENE ROJAS who is personally known to me and who did not taken an oath.

Name:

NOTARY PUBLIC

State of Florida at Large

SECRETARY OF STATE TALL AHASSEE. FLORIDA

My Commission Expires:

98:9 Wd SI 700 66

