

P 990000068669

TRANSMITTAL LETTER

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

9000002923579--4
-07/06/99--01086--014
*****78.75 *****78.75

SUBJECT: NUMBER ONE CONSTRUCTION, INC.
(Proposed Corporate Name - Must Include Suffix)

Enclosed are 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:

JOSE SANTANA SILVA

Name (Printed or Typed)

3621 NE 16th Avenue

Address

Pompano Beach, FL 33064

City - State - Zip

(954) 677-9754

Daytime Telephone Number

954-420-0051

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 10:00

FILED

W16044

0331

8/3/99
M



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

JOSE SANTANA SILVA
3621 NE 16TH AVE.
POMPANO BEACH, FL 33064

SUBJECT: NUMBER ONE CONSTRUCTION, INC.
Ref. Number: W99000016044

We have received your document for NUMBER ONE CONSTRUCTION, INC. and your check(s) totaling \$78.75. 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 note, Article XVI states that the corporation shall have two directors initially, however you listed only one. Please make this correction.

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: 199A00035982

*please fax letter of oct.
after you file. BC*

Pompano Beach – Florida, July 29, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE – FL – 32314

To Mrs. Michelle Milligan

I have received a letter from you saying that I needed to change the name of my company because there is another company with a similar name. I called the Department of State, Division Corporations and spoke to Mrs. Bobby, and she told me that all I needed to do was let you know that I am aware of the other “similar” name: O.N.E. CONSTRUCTION, INC., and that I am still willing to open the corporation called:

NUMBER ONE CONSTRUCTION, INC.

So I would like to ask you to please reconsider the Articles of Incorporation for NUMBER ONE CONSTRUCTION, INC. and filed them A.S.A.P. I am sending them to you by FEDEX. Also, I asked Mrs. Bobby if there was any possibility of you sending me a FAX of the copy of the CERTIFICATE with the registration number, stating that the DOCUMENT HAS BEEN FILED, and she said that I needed to mention it in this notice. So please send me this Fax A.S.A.P. (FAX # (954) 777-5180)

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you.

Sincerely,


JOSE SANTANA SILVA
3621 NE 16th Avenue
Pompano Beach – FL – 33064

**ARTICLES OF INCORPORATION OF:
NUMBER ONE CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation is a Natural Person of competence to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

FILED
99 JUL 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **NUMBER ONE CONSTRUCTION, INC.**
(hereinafter, "Corporation")

ARTICLE II - DURATION / TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles which the Department of State.

ARTICLE III - NATURE / PURPOSE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

IV.1 This corporation is authorized to issue 5,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 3621 NE 16th Avenue - Pompano Beach, Florida, 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

JS.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jose Santana Silva President / Treasurer Vice-President / Secretary	3621 NE 16 th Avenue Pompano Beach - FL - 33064	100%

ARTICLE VII AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE IX POWER OF CORPORATION

The Corporation shall have the same powers as an Individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

J.S.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XII REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII INITIAL REGISTERED OFFICE / AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is 3621 NE 16th Avenue – Pompano Beach, Florida, 33064, and the name of the initial registered agent of this corporation at that address is Jose Santana Silva.

ARTICLE XIV BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XV EFFECTIVE DATE OF THE INCORPORATION

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ~~one~~ (1) directors initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jose Santana Silva President / Treasurer Vice-President / Secretary	3621 NE 16 th Avenue Pompano Beach – FL – 33064	100%

JS.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 15th day of June, 1999


Signature
JOSE SANTANA SILVA
PRESIDENT / TREASURER
VICE-PRESIDENT / SECRETARY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ***NUMBER ONE CONSTRUCTION, INC.***
2. The name and address of the registered agent and office is:

Jose Santana Silva

President / Treasurer

3621 NE 16th Avenue

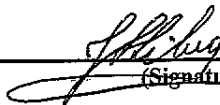
Address

Pompano Beach - FL - 33064

City - State - Zip

FILED
99 JUL 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

06/15/99

(Date)