

PG000079712

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

200002976932--8

-09/02/99--01053--011

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

OFFICE USE ONLY

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

1. ALTO CONSTRUCTION Group, Inc. (Corporation Name) (Document #)

2. (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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 SEP -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -2 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
9-8-99
5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 1999

LAZARUS

MIAMI, FL

SUBJECT: ALTO CONSTRUCTION GROUP, INC.
Ref. Number: W99000020424

We have received your document for ALTO CONSTRUCTION GROUP, 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):

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00044261

ARTICLES OF INCORPORATION

OF

Alto Construction GROUP, INC.

FILED
99 SEP -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be **Alto Construction GROUP, INC.**
14531 SW 155th Street
Miami, Florida 33177

Article II

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

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is **One Thousand (1,000)** shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial registered office of this corporation is 14531 SW 155th Street, Miami, FL 33177 and the name of the initial registered agent at such address is Alejandro Boulanger.

Article VI

This Corporation shall have the following officers and directors:

Alejandro Boulanger

President

Article VII

The names and post office addresses of the incorporator signing these Articles of Incorporation are:

Alejandro Boulanger
14531 SW 155th Street
Miami, FL 33177

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribe my name this 1st day of
September
1999.

Alejandro Boulanger
Alejandro Boulanger

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

Alto Construction Group, Inc. a corporation organized (or organizing under the laws of the
State of Florida) with its principal office in the City of Miami, State of Florida has named:

Alejandro Boulanger

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during
prescribed hours.

DATE:

9/1/99

Alejandro Boulanger
Alejandro Boulanger

FILED
SEP 28 PM 3:17
CLERK OF STATE
TALLAHASSEE FLORIDA