OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) \*\*\*\*\*78,75 \*\*\*\*\*78,75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

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.

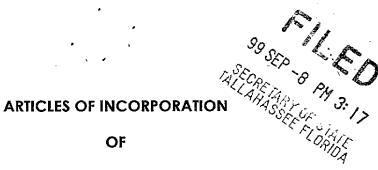
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 299A00044261

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Alto Construction GROUP, INC.

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 !!

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 155<sup>th</sup> 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 155<sup>th</sup> 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_ September.

1999.

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	199	<u> </u>	- Alexend	(m Bo	why for	
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