

P99000084109

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023646 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 SEP 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JORGE CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan SEP 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

EMPIRE

SUBJECT: JORGE CONSTRUCTION COMPANY, INC.
REF: W99000021846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000023646
Letter Number: 999A00046420

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

499000023646

ARTICLES OF INCORPORATION

OF

JORGE CONSTRUCTION COMPANY, INC.

④

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

JORGE CONSTRUCTION COMPANY, INC.

ARTICLE II

The general nature of the business to be transacted shall be auto mechanic and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

499000023646

99 SEP 22 AM 8:22

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000023646

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	JORGE ALBERTO GUADARRAMA 1470 WEST 40TH STREET, #211 HIALEAH, FL 33012	President
Residing at:	MARIA LETICIA GACITA RODRIGUEZ 1470 WEST 40TH STREET, #211 HIALEAH, FL 33012	Vice-President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be JORGE ALBERTO GUADARRAMA and the registered agent's office of this corporation shall be 1470 WEST 40TH STREET, #211, HIALEAH, FL 33012

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 1470 WEST 40TH STREET, #211, HIALEAH, FL 33012 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JORGE ALBERTO GUADARRAMA	1470 WEST 40TH STREET, #211 HIALEAH, FL 33012	500
MARIA LETICIA GACITA RODRIGUEZ	1470 WEST 40TH STREET, #211 HIALEAH, FL 33012	500

PAGE 2

H99000023646


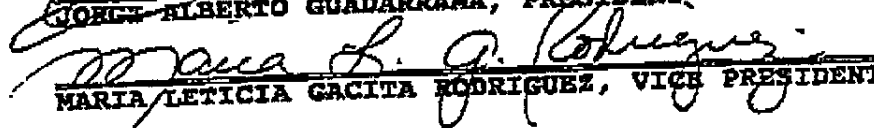
H99000023646

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 21st day of September, 1999.

SWORN TO AND SUBSCRIBED before me on this 21st day of September, 1999.


JORGE ALBERTO GUADARRAMA, PRESIDENT

MARIA LETICIA GACITA RODRIGUEZ, VICE PRESIDENT

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **JORGE ALBERTO GUADARRAMA** and **MARIA LETICIA GACITA RODRIGUEZ**, known to be the persons who executed the foregoing Certificate of Incorporation of **JORGE CONSTRUCTION COMPANY, INC.**, and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by **JORGE ALBERTO GUADARRAMA** and **MARIA LETICIA GACITA RODRIGUEZ**, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 21st day of September, 1999.


 Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
 OLGA L. CARVAJAL
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC607780
 MY COMMISSION EXP. DEC. 15, 2001

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.


JORGE ALBERTO GUADARRAMA

Prepared by: **GERALD T. ENGEL, ESQ.**
 901 N. W. 22ND AVENUE
 MIAMI, FL 33125
 (305) 649-7344

FILED
 99 SEP 22 AM 8:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H99000023646