# P9900092562

99 OCT 21 AH 9: 29

TALLAHASSEE, FLORIDA

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

SUBJECT: DALY EXECUTIVE BUILDERS.

000002996980--5 -09/27/99--01018--008 \*\*\*\*131.25 \*\*\*\*\*87.50

		ame - must include su		
osed is an original \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  Additional Cop	xx \$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	APOLONTA Name	A ORTIZ (printed or typed)		
		X 226591	- · · · · ·	
	MIAMI,	Address FLA. 33122		
	Ci	ty, State & Zip		
	(305) 629	84 77	- <u>.</u>	
	Davtime	Telephone number		

299 22619 10/21/780

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 30, 1999

APOLONIA ORTIZ P O BOX 226591 MIAMI, FL 33122

SUBJECT: EXECUTIVE BUILDERS

Ref. Number: W99000022619

We have received your document for EXECUTIVE BUILDERS and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 899A00047732

#### ARTICLES OF INCORPORATION

FILED 99 OCT 21 AM 9: 29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business RIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ONLY EXECUTIVE BUILDERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10841 N.W. 48th. Lane Miami, Fla. 33178 MAILING ADDRESS:
P. O. BOX 226591
Miami, Fla. 33122

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUN NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS: 200 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

APOLONIA ORTIZ

10841 N.W. 48th. LANE MIAMI, FLA. 33178

## ARTICLE V INCORPORATOR(S)

## See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

APOLONIA ORTIZ 10841 N.W. 48th	. Lane		<u></u>
Miami, Fla. 33	178	P/VP	- <del></del>
		recuted these Articles of Incorporation	this
		, 19 99	
(An additional artic	le must be added if an effe	ective date is requested.)	
_	APOLONTA ORTIZ	Opplonin Ostz.	
-		Signature	<del>-</del>
-		Signature	<u> </u>

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

_	77.
2. The name and address of the register	ared agent and office is:
	APOLONIA ORTIZ
	(NAME) 9: 29
	10841 N.W. 48th. Lane
(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)
	MIAMI, FLA. 33178
	(CITY/STATE/ZIP)
Having been named as registered as	gent and to accept service of process for the above stated this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity	y. I further agree to comply with the provisions of all statutes rformance of my duties, and I am familiar with and accept the