

Division of Corporations

Page 1 of 2

**P99000098782****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****COX CONSTRUCTION CO. OF MIAMI**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****COX CONSTRUCTION CO. OF MIAMI***These Articles are in compliance with Chapter 607, F.S.***ARTICLE I**

The name of this corporation shall be: COX CONSTRUCTION CO. OF MIAMI

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 4140 N.W. 61 STREET, MIAMI, FLORIDA 33142

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**H99000028519****ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BURTON ENGELS, 1 N.E. 2nd AVE., SUITE 202, MIAMI, FLORIDA 33132

**ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**PRES/DIR**  
**HOMER COX**

**4140 N.W. 61 STREET**  
**MIAMI, FLORIDA 33142**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**1492 WEST FLAGLER STREET #200**  
**MIAMI, FL 33135**

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of NOVEMBER, 19 99.

  
Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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**H99000028519****CERTIFICATE OF DESIGNATION  
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.

First that COX CONSTRUCTION CO. OF MIAMI

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has

named BURTON ENGELS

located at 1 N.E. 2ND AVE., SUITE 202

City of MIAMI County of MIAMI-DADE State of Florida,

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

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

Registered Agent

Burton Engels

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FLORIDA

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