

TRANSMITTAL LETTER
P99000104885

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

99 DEC -1 AM 11: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003057398--6

-12/01/99--01041--002

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

SUBJECT: AMERICA'S BUILDING AND CONSTRUCTION, CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FERNANDO A. LOPEZ
Name (Printed or typed)

Fernando Lopez CAVE

3550 BISCAYNE BLVD. SUITE 202 AUTHORIZED BY PHONE TO
Address

MIAMI, FLORIDA. 33137
City, State & Zip

CORP. NAME use of ab sign

DATE 12/3/98
DOC. NO. 28

(305) 573-5260. (786) 202-6325
Daytime Telephone number

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

P14 12/3/98 ✓

CERTIFICATE OF INCORPORATION

OF

AMERICA'S BUILDING & CONSTRUCTION, CO.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. NAME

The name of this corporation is: AMERICA'S BUILDING & CONSTRUCTION, CO.

ARTICLE II. PRINCIPAL OFFICE

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

3550 Biscayne Blvd. Suite 202. Miami, Florida. 33137.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To develop, build and construct, residential, nonresidential and heavy works.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, and lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and countries.

To conduct debts and barrow money, issued and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and executive such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV. SHARES

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

5,000 shares of \$ 1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

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The name and Florida street address of the initial registered agent are:

FERNANDO A. LOPEZ
3550 Biscayne Blvd. Suite 202
Miami, Florida. 33137


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FERNANDO A. LOPEZ
3550 Biscayne Blvd. Suite 202
Miami, Florida. 33137



Signature of Incorporator

Date: 11/30/99

ACCEPTANCE OF DESIGNATION

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 of Registered Agent

Date: 11/30/99