

TRANSMITTAL LETTER

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

P99000105048

SUBJECT: Signa Construction, Inc.

(Proposed corporate name - must include suffix)

400003057934--2

-12/01/99-01068-009

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

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: Dorman Henry
Name (Printed or typed)

13301 S.W. 124th Street
Address

Miami, FL 33186
City, State & Zip

(305) 234-6449
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -1 PM 4:20

FILED

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

yx 12/3

CERTIFICATE OF INCORPORATION
OF
SIGNA CONSTRUCTION, INC.

FILED
99 DEC -1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is: Signa Construction, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) All purposes allowable under the several statutes of the State of Florida, and for the purpose of transacting any or all lawful business.
- b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, power and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or otherwise obtain

credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

- c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests of rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.
- d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.
- e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing, to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.
- f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which

said agency will operate both within and without the continental limits of the United States of America.

- g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.
- h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and repair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.
- i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers herein above specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into Two Hundred (200) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely, Common Stock, and having an aggregate par value of Two Thousand Dollars (\$200). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than One Hundred Dollars (\$200).

ARTICLE V

The principal place of business of the Corporation shall be at 13301 S.W. 124 Street, Miami, Florida 33186, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

JEAN-LESLEY DURET
14610 SW 99th AVENUE
MIAMI, FLORIDA 33176

DIRECTOR

DORMAN HENRY
11301 ROCKINGHOUSE RD
COOPER CITY, FLORIDA 33026

DIRECTOR

GILBERTO TORRES
164 NW 85TH COURT
MIAMI, FLORIDA 33126

DIRECTOR

ARTICLE VIII

The names and post office addresses of the President is Jean-Lesley Duret 14610 SW 99th Avenue, Miami Florida 33176 and Secretary-Treasurer shall be one and the same, Dorman Henry 11301 Rockinghouse Rd, Cooper City, Florida 33026

ARTICLE IX

The number of directors of the Corporation shall be (3) Three.

ARTICLE X

The names and post office addresses of each subscriber and the number of shares of stock are, Jean-Lesley Duret 14610 SW 99th Avenue, Miami Florida 33176 at 140 shares, Dorman Henry 11301 Rockinghouse Rd, Cooper City, Florida 33026 at 40 shares, and Gilberto Torres 164 Nw 85th Court, Miami, Florida 33126 at 20 shares.

ARTICLE XI

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE XII

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS shall be vested in the shareholders.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XV

This corporation shall be incorporated so as to qualify for the provision of Section 1244 of the Internal Revenue Code and may elect to operate as a Subchapter "C" Corporation.

Certificate designating place of business or domicile for the service of process within florida, naming agent upon whom process may be served. In compliance with section 48.091, florida statutes, the following is submitted:

First that: Signa Construction, Inc.
(Name of corporation)

Desiring to organize or qualify under the laws of the state of florida, with its principal place of business at city of Miami state of Florida, has named

Dorman Henry
(Name of registered agent)

Located at 11301 Rockinghouse Rd, city of Cooper City, state of Florida, as its agent to accept service of process within Florida.

SIGNATURE 
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 11/30/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

(REGISTERED AGENT)

DATE

11/30/99

IN WITNESS WHEREOF, I have hereunto acknowledge to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 30th day of November, 1999.


Jean-Lesly Duret, President

COUNTY OF

STATE OF FLORIDA

SS:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared and severally acknowledged signing the foregoing Certificate of Corporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami County of Dade State of Florida, this 30 day of November 1999.


NOTARY
PUBLIC, State of Florida

My Commission Expires:

02/05/02



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -1 PM 4:21

FILED