

P99000110324

E. Chavez Construction Corporation

9919 W. Okeechobee Road, Apt. 231-D

Hialeah Gardens, FL 33016

November 30, 1999

100003062501--5

-12/06/99--01133--005

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

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

EFFECTIVE DATE

11-29-99

Enclose please find two copies of the Articles of Incorporation and a money order in the amount of \$78.50 representing the \$70.00 filing fee and the \$8.75 fee for the certified copy. Please register corporation and return a certified copy to my address.

FILED
99 DEC -6 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER DEC 23 1999
W990000027954



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

ELPIDIO CHAVEZ
9919 W. OKEECHOBEE ROAD
APT. 231-D
HIALEAH GARDENS, FL 33016

SUBJECT: E. CHAVEZ CONSTRUCTION CORPORATION
Ref. Number: W99000027954

We have received your document for E. CHAVEZ CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The earliest effective date available is November 29, 1999.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 099A00057615

Same address:

*9919 W. Okeechobee Road, Apt 231-D
Hialeah, FL 33016*

Phone:

(305) 978-0034

EFFECTIVE DATE
11-29-99ARTICLES OF INCORPORATION
OF**E. CHAVEZ CONSTRUCTION CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **E. CHAVEZ CONSTRUCTION CORPORATION.**

ARTICLE II

The existence of the corporation shall begin on November 29, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 9919 W. Okeechobee Road, Apartment 231-D, Hialeah Gardens, Florida 33016.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is (500) five hundred all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9919 W. Okeechobee Road, Apartment 231-D, Hialeah Gardens, Florida 33016. The initial registered agent for the Corporation at that address is Elpidio Chavez.

ARTICLE VI

The initial board of directors shall consist of (2) two members. The names and address of the persons who will serve on the initial board of directors are:

NameAddress

Elpidio Chavez

9919 W. Okeechobee Road, Apt. 231-D Hialeah Gardens, Florida 33016

Eddy Chavez

9919 W. Okeechobee Road, Apt. 231-D Hialeah Gardens, Florida 33016

FILED
99 DEC -6 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Chavez Construction - Articles

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ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Elpidio Chavez | 9919 W. Okeechobee Road, Apt. 231-D Hialeah Gardens, Florida 33016 |
| Eddy Chavez | 9919 W. Okeechobee Road, Apt. 231-D Hialeah Gardens, Florida 33016 |

ARTICLE VIII

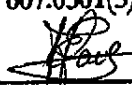
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ____ day of _____, 19.....



Elpidio Chavez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for is **E. CHAVEZ CONSTRUCTION CORPORATION** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Elpidio CHAVEZDate: 12 / 17 / 99FILED
99 DEC -6 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA