

P99000111280
TRANSMITTAL LETTER

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

SUBJECT: BUILDING AND ROAD CONSTRUCTION, INC.

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

000003079560--3
-12/23/99--01066--003
*****78.75 *****78.75

FROM: DEONARINE DALIP
6152 RODMAN STREET
HOLLYWOOD, FL 33023
(954) 962-0187

FILED
99 DEC 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GAH
12-29-99

ARTICLES OF INCORPORATION
OF
BUILDING AND ROAD CONSTRUCTION, INC.

99 DEC 22 AM 8:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: BUILDING AND ROAD CONSTRUCTION, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

DEONARINE DALIP
PRESIDENT / TREASURER

6152 RODMAN STREET, HOLLYWOOD, FL 33023

POORAN RAMLAKHAN
VICE PRESIDENT / SECRETARY

350 CLANCEY CIRCLE, MARGATE, FL 33068

ARTICLE VI
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

6152 RODMAN STREET, HOLLYWOOD, FL 33023

ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

DEONARINE DALIP
POORAN RAMLAKHAN

250 SHARES
250 SHARES

ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : DEONARINE DALIP
INITIAL REGISTERED OFFICE : 6152 RODMAN STREET, HOLLYWOOD, FL 33023

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2).

ARTICLE X.
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

DEONARINE DALIP
POORAN RAMLAKHAN

6152 RODMAN STREET, HOLLYWOOD, FL 33023
350 CLANCEY CIRCLE, MARGATE, FL 33068

FILED
99 DEC 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI
INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES
OF INCORPORATION IS / ARE:

DEONARINE DALIP

6152 RODMAN STREET, HOLLYWOOD, FL 33023

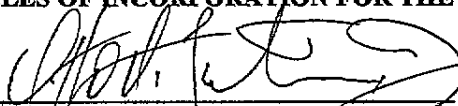


DEONARINE DALIP
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

ON THIS 1ST DAY OF DECEMBER, 1999 BEFORE ME PERSONALLY APPEARED DEONARINE DALIP PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, STATE OF FLORIDA

