

V62078

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

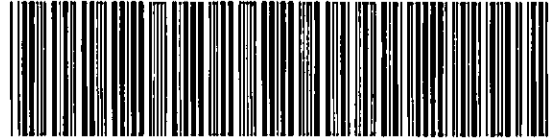
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Document Number Only

✓ 62078

FILED

1992 SEP -3 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



City State Zip Phone

CORPORATION(S) NAME

BBPC Construction Co., Inc

- |                                              |                                                 |                                          |
|----------------------------------------------|-------------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In             |                                                 | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out            |                                                 |                                          |

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| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

✓ 62078

ARTICLES OF INCORPORATION

FILED

OF

1972 SEP -3 PM 1:40

SECRETARY OF STATE

RRP CONSTRUCTION CO., INC.

TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, adopt and subscribe, and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be:

RRP CONSTRUCTION CO., INC.

ARTICLE II - PURPOSE

The nature of the business and objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of fifty (50) shares of common stock having no par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved

according to law.

#### ARTICLE VI - POST OFFICE ADDRESS

The Post Office address of the principal office for this corporation shall be: 130 West 53 Street, Hialeah, FL 33012 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of two persons initially. The number of directors may be changed from time to time by By-Laws adopted by the stockholders, but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the initial directors are as follows:

Rosendo E. Prieto, 130 West 53 Street, Hialeah, FL 33012  
Rosendo R. Prieto, 130 West 53 Street, Hialeah, FL 33012

#### ARTICLE IX - OFFICERS

The names and post office addresses of the officers of this corporation are as follows:

President: Rosendo E. Prieto 130 W. 53 St., Hialeah, FL 33012  
Secretary: Rosendo R. Prieto 130 W. 53 St., Hialeah, FL 33012

#### ARTICLE X - SUBSCRIBERS

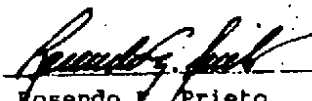
The names and post office addresses of the subscribers to these Articles are as follows:

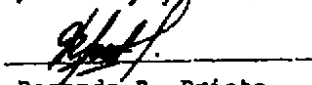
ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII - REGISTERED OFFICE & AGENT

The initial street address of the registered office of the corporation is 130 West 53 Street, Hialeah, FL 33012 and the registered agent Rosendo E. Prieto

 (SEAL)  
Rosendo E. Prieto

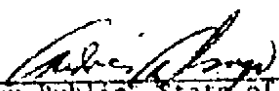
 (SEAL)  
Rosendo R. Prieto

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Rosendo E. Prieto and Rosendo R. Prieto subscribers to the foregoing Certificate of Incorporation, known to me, personally, to be such and upon their respective oaths and simultaneously they acknowledged the said Certificate to be the act and deed of the signers and the facts stated therein to be truly set forth.

WITNESS my hand and seal at Miami, Dade County, Florida, this 15<sup>th</sup> day of SEPTEMBER, 1992

  
Notary Public, State of Florida, at large

My Commission Expires:

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 RRP CONSTRUCTION CO., 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 HIALEAH  
(CITY)

STATE OF FLORIDA, HAS NAMED Rosendo E. Prieto  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 130 West 53 Street, Hialeah, FL 33012  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *[Signature]*  
(CORPORATE OFFICER)

TITLE Secretary

DATE 0.10.92

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 COM-  
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *[Signature]*  
(RESIDENT AGENT)

DATE 0.10.92

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



OFFICE OF THE  
CLERK OF THE  
DIVISION OF CORPORATIONS

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
APR 20

1. Name and Mailing Address of Corporation: **DOCUMENT # V62078 (3)**  
**RRP CONSTRUCTION CO., INC.**  
**130 W 53RD ST**  
**MIAMI FL 33012-3753**

2. Filing Fee: **ANNUAL REPORT \$61.25 + \$133.75 CORPORATION SUPPLEMENTAL FEE.**  
**MAKE CHECK PAYABLE TO DEPARTMENT OF STATE.**

21. Principal Office: **MIAMI, FL**  
22. Other Office: **MIAMI, FL**  
23. Other Office: **MIAMI, FL**  
24. Other Office: **MIAMI, FL**

3. Date Incorporation or Qualification: **09/03/1992**  
3a. Date of Report: **09/02/1992**

4. Identification Number: **65-0354473**

5. Corporate or State Taxes: **\$8.75** (Assessed)

6. Other Taxes: **\$5.00** (Assessed)

7. Other Taxes: **\$138.75** (Assessed)

8. Other Taxes: **0**

9. Name and Address of Current Registered Agent

**PRIETO, ROSENDO E.**  
**130 WEST 53RD STREET**  
**MIAMI FL 33012**

10. Name and Address of New Registered Agent

11. Name and Address of Secretary

12. Name and Address of Treasurer

13. Name and Address of Director

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45. Name and Address of Director

