

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: JMC QUALITY BUILDERS CORPORATION
ENTITY ID: 23593111
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 10/10/2023
FOREIGN DOMICILE STATE: Florida
DATE OF FORMATION IN FOREIGN DOMICILE: 04/11/2006

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: Construction Management
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1,000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1,000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: InCorp Services, Inc.
PHYSICAL ADDRESS: 8825 N. 23rd Ave., Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N. 23rd Ave., Suite 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

8825 N. 23rd Ave, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

11501 LAKE UNDERHILL RD, ORLANDO, FL 32825

PRINCIPAL INFORMATION

Director: MARCO A GARAVELO - 1821 COTSWOLD DR, ORLANDO, FL, 32825, USA - - Date of Taking Office:
President: MARCO A GARAVELO - 1821 COTSWOLD DR, ORLANDO, FL, 32825, USA - - Date of Taking Office:

SIGNATURE

President: MARCO A GARAVELO - 10/10/2023

**Department of State**

I certify the attached is a true and correct copy of the complete file of JMC QUALITY BUILDERS CORPORATION, a corporation organized under the laws of the State of Florida, filed on April 11, 2006, effective April 11, 2006, as shown by the records of this office.

The document number of this corporation is P06000051636.



CR2E022 (01-11)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-seventh day of September, 2023

Cord Byrd
Secretary of State

**Electronic Articles of Incorporation
For**

P06000051636
FILED
April 11, 2006
Sec. Of State
jshivers

MARBLE & TILE S.C. CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARBLE & TILE S.C. CORPORATION

Article II

The principal place of business address:

5166 MILLENIA BLVD
308
ORLANDO, FL. US 32839

The mailing address of the corporation is:

5166 MILLENIA BLVD
308
ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THE BUSINESS IS MARBLE AND TILE
INSTALLATION AND ALL BUSINESS UNDER THE LAW OF THE STATE OF
FLORIDA AND UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CAROLINE LARSON
8818 COMMODITY CIRCLE
40
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLINE LARSON

P06000051636
FILED
April 11, 2006
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SIVAIR DA SILVA
4725 CASON COVE
1419
ORLANDO - FL 32811

Incorporator Signature: SIVAIR DA SILVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIVAIR DA SILVA
4725 CASON COVE DR APT 1419
ORLANDO, FL. 32811 US

Title: VP
CRISTIANO A GODOY
5166 MILLENIA BLVD APT 308
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

04/11/2006

Articles of Amendment
to
Articles of Incorporation
of

Marble & Tile S.C. Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P06000051636

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JMC QUALITY BUILDERS CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The officer's of this Corporation shall be:

P: CRISTIANO A. GODOY, 5166 Millenia Blvd. APT 308, Orlando, FL 32839

VP: Marco Antonio GARAVITO, 2325 Oak Park Way, Orlando, FL 32822

S: Josemy A. Avelino Costa, 2325 Oak Park Way, Orlando, FL 32822

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

06 JUL 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 06/20/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Cristiano A. Godoy
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CRISTIANO A. GODOY
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
of

JMC QUALITY BUILDERS CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P06000051636

(Document number of corporation (if known))

06 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE UPDATED BOARD OF DIRECTORS SHALL BE:

P: JOSEMY AVELINO COSTA

2325 OAK PARK WAY

ORLANDO, FL 32822 US

VP: CRISTIANO A. GODOY

5166 MILLENIA BLVD APT 308

ORLANDO, FL 32839 US

S: MARCO A. GARAVELLO

2325 OAK PARK WAY

ORLANDO, FL 32822 US (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 16, 2006

Effective date if applicable: August 16, 2006
(no more than 90 days after amendment file date)

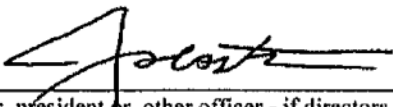
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEMY AVELINO COSTA
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
To
Articles of Incorporation
Of
JMC Quality Builders, Corporation
Document Number: P06000051636

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE V

The name of the new Registered Agent is:
Larson Accounting & Consulting Svcs, LLC
8818 Commodity Cir Ste 40
Orlando, FL 32819

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Caroline Larson

ARTICLE VII

The officers and/or directors of the corporation are:

TITLE: P
Marco Garavelo
1017 Midtown Terrace
Orlando, FL 32839

TITLE: VP
Cristiano Godoy
1017 Midtown Terrace
Orlando, FL 32839

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 15 PM 2:03

FILED

The date of each amendment(s) adoption: October 24, 2007

Effective date if applicable: 12/17/2007
 (no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
 _____"
 (voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCO GARAVITO

(Typed or printed name of person signing)

DIRECTOR SECRETARY

(Title of person signing)

To: Page 4 of 7

2020-11-12 17:45:13 (GMT)

14073866503 From: LORENA RIOS

(((H20000392103 3)))

Articles of Amendment
to
Articles of Incorporation
of

JMC QUALITY BUILDERS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000051636

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(((H20000392103 3)))

2020 NOV 12 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

To: Page 5 of 7

2020-11-12 17:45:13 (GMT)

14073866503 From: LORENA RIOS

(((H20000392103 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>LUIZ A. GARAVELO NETO</u>	<u>11501 LAKE UNDERHILL RD</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32825</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(((H20000392103 3)))

(Attach additional sheets, if necessary). (Be specific)

[illegible][illegible]

((H20000392103 3)))

To: Page 7 of 7

2020-11-12 17:45:13 (GMT)

14073866503 From: LORENA RIOS

(((H20000392103 3)))

NOVEMBER 11, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 11, 2020

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated NOVEMBER 12, 2020
Signature _____

(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCO A. GARAVITO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(((H20000392103 3)))

State of Florida

Department of State

I certify from the records of this office that JMC QUALITY BUILDERS CORPORATION is a corporation organized under the laws of the State of Florida, filed on April 11, 2006, effective April 11, 2006.

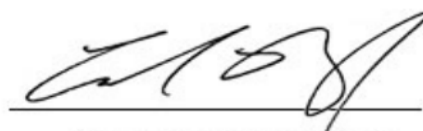
The document number of this corporation is P06000051636.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on March 14, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Tenth day of October, 2023*




Secretary of State

Tracking Number: 1959454791CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>