# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit mumber (shown below) on the top and bottom of all pages of the document.

(((H01000032696 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-400l

From:

Account Name : WILLIAM J. STRANGE Account Number : 119980000052

: (305)223-0444 : (305)225-8698

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DIAZ BROTHERS EQUIPMENT, INC

Certificate of Status	1 1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Piling Manu.

Corporate Filing

Bublic Access Halp

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

4/2/01

N. CULLIGAN APR - 4 2001

H01000032696

# ARTICLE OF INCORPORATION OF

#### DIAZ BROTHERS EQUIPMENT, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

DIAZ BROTHERS EQUIPMENT, INC.

The principal place of business of this corporation shall be:

714 S.W. 96TH COURT MIAMI, FLORIDA 33174

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 S.W. 6<sup>TR</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

H01000032696

DIVISION OF CORPORATIONS

OI APR -4 PM 4: 14

H01000032696

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

# **BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	ADDRES\$
President:	GENOVEVO DIAZ	714 S.W. 96 <sup>TH</sup> CT.
	50% Ownership	MIAMI, FL 33174
Secretary:	ORLANDO DIAZ	19722 S.W. 120 <sup>TH</sup> AVE.
	50% Ownership	MIAMI, FL 33177
Treasury:	NORMA DIAZ	714 S.W. 96TH CT.
		MIAMI, FL 33174
		•

# ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
GENOVEVO DIAZ	714 S.W. 96 <sup>TH</sup> CT.
	MIAMI, FL 33174

IN WITNES	S WHEREO	F, the undersign	ned Incorporato	r(s) has (have)
		f Incorporation t	his <u> </u>	
day of	<u>vil</u> ,	2001.		

Signature(s) of Incorporator(s

WILLIAM J. STRANGE 9586 S.W. 6™ LANE – MIAMI, FL 33174

PHONE (305)223-0444 FAX (305)225-8698 H01000032696

H01000032696

#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

# DIAZ BROTHERS EQUIPMENT, INC.

2. The name and address of the registered agent and office is:

NAME		ADDRESS	
GENOVEVO	DIAZ	714 S.W. 96 <sup>тн</sup> СТ.	
		MIAMI, FL 33174	
SIGNATUR	Jeourne -	The same	! !
TITLE	Preside t		
DATE	04/04/2001		 
	•		

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 04/04/800/

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

WILLIAM J. STRANGE 9586 S.W. 6<sup>TR</sup> LANE - MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698 H01000032696