

Division of Corporations

Page 1 of 2

**P01000105367**

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 number (shown below) on the top and bottom of all pages of the document.**

((H0100011362 9))

**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)205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.  
Account Number : 071324000655  
Phone : (305)541-0790  
Fax Number : (305)541-4015

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 31 PM 3:41

**FLORIDA PROFIT CORPORATION OR P.A.**

**Egea Wall Plastering, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

4010001113629

# ARTICLES OF INCORPORATION OF

EGEA WALL PLASTERING, INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

EGEA WALL PLASTERING, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1227 SW. 30 CT.  
MIAMI FL 33135

## ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN EGEA  
1227 SW 30 CT.  
MIAMI FL 33135

4010001113629

PREPARED BY:  
JUAN EGEA  
1227 S.W. 30 CT.  
MIAMI FL 33135

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 31 PM 3:41

H010001113629

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PVPST - JUAN EGEA  
1227 S.W. 30 CT  
MIAMI FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of OCTOBER, 2001.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

H010001113629

HO10001113629

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EGEA WALL PLASTERING, INC.

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

JUAN EGEA

(Name)

1227 S.W. 30 CT.

(P.O. Box not acceptable)

MIAMI FL 33135

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 31 PM 3:41

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Juan Egea*  
(Signature)