MICHAELB.LEWIS
TAX ACCOUNTANT
734 NW 141STREET
MIAMI FL 33168
(305) 681-0039

# MIAMI 12 305) 681-0039 POI 000107711 ARELANDER OF THE PROPERTY OF THE PROPERT

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

RE: New Corporation

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for: South Florida Measuring Service, Inc.

A check in the amount of \$78.75 is enclosed for:

- 1. Filling fees
- 2. Resident Agent Registration
- 3. Certification of Status

Please process. If you have any questions, please call at the above number.

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Sincerely,

Michael B. Lewis

Managing Agent



# ARTICLES OF INCORPORATION FOR

South Florida Measuring Service, Inc.

#### ARTICLES OF INCORPORATION OF South Florida Measuring Service, Inc.

ASTONOMON TO THE PARTY OF THE P The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: South Florida Measuring Service, Inc.

#### ARTICLE II COMMENCEMENT AND DURATION

This corporation shall commence business as of the filing of these Articles of Incorporation. Its existence shall be perpetual.

#### ARTICLE III **PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporations Act. The principle business activity shall be measuring and job estimations for contractors.

#### ARTICLE IV CAPITAL STOCK

The corporation shall issue 500 shares of capital stock at a par value of \$1.00 Per share of which 500 shares will be issued to John F. Agudelo.

#### ARTICLE V MANAGEMENT

This corporation shall have no Board of Directors and all of the corporate powers shall be exercised by, and all the business affairs of the corporation shall be managed by the officer/s of the corporation.

#### ARTICLE VI VOTING RIGHTS

The stock holder/s can vote for the election of the officers of the corporation.

# ARTICLE VII SPECIAL MEETINGS – CALL OF

Special meetings of the members may be called at any time, for any purpose by an officer of the corporation or by 20% of all members.

#### ARTICLE VIII

MEMBERS RIGHTS & RESERVATIONS OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter, or amend and repeal the by-laws of the corporation shall be reserved to the Stockholder/s of the corporation.

## ARTICLE IX REGISTERED AGENT/REGISTERED OFFICE

The mailing address and street address of the registered office of the corporation and the registered agent address is:

19477 NE 10<sup>th</sup> Avenue Suite 412 Miami FL 33179

The name of the designated registered agent at the above address is:

John F. Agudelo

### ARTICLE X INCORPORATORS

The name, office, and address of the incorporators:

Office: President

John F. Agudelo

19477 NE 10th Avenue Suite 412

Miami FL 33179

Signáture

Office: Registered Agent

John F. Agudelo

19477 NE 10th Avenue Suite 412

Miami FL 33179

Signature

State of Florida

County of Miami-Dade

Before me, a Notary Public for the State of Florida, on this 3rd day of Nov. 2001 personally appeared to me John F. Agudelo known to be the person described previously and who signed the forgoing Articles Of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the purpose expressed here in.

Witness my hand and official seal Nov. 3, 2001

Michael Lewis /

2001

Notary Public State of Florida My commission expires: Nov 11,

MICHAEL B. LEWIS
6 COMMISSION # CC 695622
8 EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

#### ARTICLE XI

#### STATEMENT OF REGISTERED AGENT

I, John F. Agudelo, accept the office of Registered Agent, and agree to follow the instructions for Registered Agents, as defined by the State of Florida Statutes. I am located at:

19477 NE 10<sup>th</sup> Avenue Suite 412 Miami FL 33179 Phone number: (305) 651-2612

Anymon Agurlola. Signature

The initial registered office is located at:

19477 NE 10<sup>th</sup> Avenue Suite 412 Miami FL 33179 Phone number: (305) 651-2612 OI NOV -8 AM IO: 144
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida County of Miami-Dade

Sworn to and subscribed before me, a Notary Public for the State of Florida, this 3rd day of Nov. 2001

By the above named Registered Agent.

Michael Lewis

Notary Public

My commission expires Nov. 11, 2001

MICHAEL B. LEWIS
COMMISSION # CC 695622
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.