

FROM :

Division of Corporations

305-558-0318

Page 1 of 1

P04000090944

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H04000124900 3)))

**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 : ORLANDO FIFERRER

Account Number : I19990000144

Phone : (305) 362-0031

Fax Number : (305) 558-0318

04 JUN 14 AM 8:48

FILED

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

**C M WELDING CORP.**

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FROM :

FAX NO. : 3055580318

Jun. 14 2004 07:35AM P2

404000124900

## **ARTICLES OF INCORPORATION**

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally and hereby make, subscribed, acknowledge and file this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

### **ARTICLE I**

#### **Name of the Corporation**

The name of this Corporation shall be C M WELDING CORP.

### **ARTICLE II**

#### **Nature of Business**

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be \_\_\_\_\_ 10 shares, each having a par value of \$ 50.00 \_\_\_\_\_ of said shares of stock, shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible.

### **ARTICLE IV**

#### **Initial Capital**

The amount of capital with which this Corporation shall begin business shall be FIVE HUNDRED DOLLARS. (\$500.00)

404000124900

RECEIVED  
CLERK OF THE STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

04 JUN 14 AM 8:48

FILED

FROM :

FAX NO. : 3055580318

Jun. 14 2004 07:35AM P3

HO 4000124900

## ARTICLE V

### Term of Existence

This Corporation shall be perpetual existence.

## ARTICLE VI

### Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 959 N.W. 3<sup>RD</sup> Ave Bay 2, Florida City, Florida 33034

## ARTICLE VII

### Directors

There shall be a Board of Directors for this Corporation which shall consist of two persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. Each of said Directors shall be of full age. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

## ARTICLE VIII

### Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

Claudio Moreno  
35250 S.W. 177 Court  
Lot 34  
Florida City, FL 33034

President

Daisy Lelis,  
35250 S.W. 177 Court Lot 34  
Florida City, FL 33034

Vice President

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

FROM :

FAX NO. : 3055580318

Jun. 14 2004 07:36AM P4

HO 4000124900

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX

##### Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>
Claudio Moreno	35250 S.W. 177 Court Lot 34 Florida City, FL 33034	5
Daisy Lenis	35250 S.W. 177 Court Lot 34 Florida City, FL 33034	5

#### ARTICLE X

##### Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm in which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

FROM :

FAX NO. : 3055580318

Jun. 14 2004 07:36AM P5

404000124900

**ARTICLE XI**

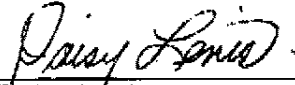
**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 14<sup>th</sup> day of June, 2004.



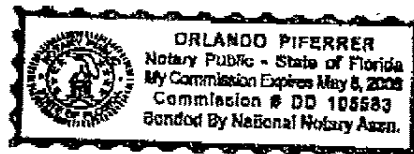
Claudio Moreno,  
President



Daisy Lenis  
Vice President

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Claudio Moreno and Daisy Lenis who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 14<sup>TH</sup> day of June, 2004

  
Notary Public-State of Florida

FROM :

FAX NO. : 3055580318

JUN. 14 2004 07:36AM P5

H04000124900

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHO PROCESS MAY BE SERVED.**


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
compliance with said Act:

C M Welding Corp. do business under the laws of the state of Florida with its principal  
office at 959 N.W. 3<sup>rd</sup> Ave Bay 2, Florida City , County of Miami Dade, State of Florida  
has appointed Claudio Moreno, 35250 S.W. 177 Court Lot 34 , Florida City , County of  
Miami Dade , State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby am familiar with and accept the duties and  
responsibilities of Registered Agent .

By

  
Registered Agent- Claudio Moreno

RECEIVED  
JUN 14 2004  
CLERK OF COURT  
CLERK OF COURT

04 JUN 14 AM 8:48

FILED

H04000124900