P04000100628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400038303674

07/06/04--01033--002 **78.75

RECEIVED
04 JUL -6 AM 11:13
STATE
CORPORATIONS
FLORIDA

FILED
2004 JUL -6 PM 12:46
STATE
TALLAHASSEE FLORIDA

7/6/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED

2004 JUL -6 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANTARTIDA MECHANICAL SERVICES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF INCORPORATION
OF
ANTARTIDA MECHANICAL SERVICES, INC.

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

ARTICLE I

Name of Corporation

The name of this corporation shall be:

ANTARTIDA MECHANICAL SERVICES, INC.

FILED
2004 JUL -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

General Purpose

This corporation is organized for the purpose of general air conditioning, refrigeration, and appliance services along with installations, repairs, and servicing and all other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Principle Office

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

2320 West 74th Street #203
Hialeah, FL 33016

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the members of the first Board of Directors shall be:

Williams Mendoza
(President, Vice President, Secretary)
2320 W. 74th Street #203
Hialeah, FL 33016

Sidney Butterman
(Treasure)
16710 NW 12th Street
Pembroke Pines, FL 33028

ARTICLE VI

Initial Registered Agent

The name and Florida street address of the initial registered agent are:

Williams Mendoza
2320 W. 74th Street #203
Hialeah, FL 33016

ARTICLE VII

Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

Williams Mendoza
2320 W. 74th Street #203
Hialeah, FL 33016

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Williams Mendoza (Registered Agent) 6-30-2004
Date

In witness whereof, the undersigned executed these Articles of Incorporation this 30th day of JUNE, 2004.

s/
Williams Mendoza (Incorporator)

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 30th day of JUNE, 2004 by Williams Mendoza.

s/Violeta Bello My commission expires:
Notary Public
State of Florida

Violeta Bello
My Commission DD03945
Expires July 04 2005

FILED
2004 JUL -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA