

P05000009280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

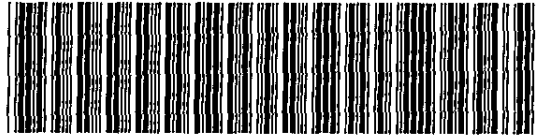
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 JAN 18 AM 11:31
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
05 JAN 18 PM 1:29
TALLAHASSEE, FLORIDA

✓
1/19/05

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305) 552-5973

OFFICE USE ONLY

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

1. GENERAL CARPENTRY & BOAT FINISHES CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW BUSINESS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER BUSINESS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

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ARTICLES OF INCORPORATION STATE OF FLORIDA

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;

GENERAL CARPENTRY & Boat FINISHES . CORP

ARTICLE II PRINCIPAL OFFICE

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

2601 N.W 30 Ave. Miami FL. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 shares value of \$ 1.00


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

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The name and address of the initial registered agent is;

Ricardo Viera 2601 N.W. 30 Ave
Miami Fl 33142


STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Ricardo Viera 2601 N.W. 30 Ave Miami Fl 33142

Enrique Ruiz 810 E 5 St Hialeah Fl 33010

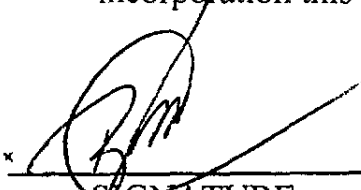
ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Ricardo Viera 2601 N.W. 30 Ave Miami Fl 33142


Enrique Ruiz 810 E 5 St. Hialeah Fl 33010

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 16 day of January, 2005



SIGNATURE
PRESIDENT TREASURER

Ricardo Viera



SIGNATURE
Vicepresident secretary

Enrique Ruiz

SIGNATURE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /05 JAN 18 PM 1:29

REGISTERED OFFICE.

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STATE OF FLORIDA

Pursuan to the provision of sections 607.0501, 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; _____

~~GENERAL CARPENTRY & BOAT FINISHES CORP~~

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

Ricardo Viera

NAME


2601 N.W. 30 Ave

P.O. BOX NOT ACCEPTABLE

Miami Fl 33142

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON 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 ABLIGATIONS OF MY POSITION AS REG



SIGNATURE

____ 1 day of _____ January _____, 20 05