

## 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 Paraudit number (shown below) on the top and bottom of all pages of the doctiment.

(((H08000001977 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) 617-6381

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone : (305) 444-4994

Fax Number

: (305)444-4977

### FLORIDA PROFIT/NON PROFIT CORPORATION

M2 HAZMAT COMPLIANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D WATE JAN = 4 2008

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

01/03/2008

776444450E

ECER

30:8 8002 ED UBL

(((H08000001977)))

FILED

#### **ARTICLES OF INCORPORATION**

2008 JAN -3 P 2: 07

In compliance with Chapter 607 and/or Chapter 621, F. S. (profit) SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### **ARTICLE I**

#### NAME

The name of the corporation shall be:

M2 HAZMAT COMPLIANCE, INC.

#### **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business/mailing address of this corporations shall be:

17710 NW 73 AVENUE UNIT 204 HIALEAH, FL 33015

#### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

#### **ARTICLE IV**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of One Dollar (\$1.00) per value common stock, which shall be designated COMMON SHARES.

(((H08000001977)))

#### **ARTICLE V**

#### **INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME

OFFICE

ERNESTO LOZANO 17710 NW 73 AVENUE UNIT 204 HIALEAH, FL 33015 PRESIDENT, TREASURY

FANNY OSPINA LOZANO 17710 NW 73 AVENUE UNIT 204 HIALEAH, FL 33015

VICE-PRESIDENT AND SECRETARY

#### **ARTICLE VI**

#### **REGISTERED AGENT**

The name and Florida address of the initial registered agent is:

GIL & CACERES & ASSOCIATES, INC

601 SW 57TH AVENUE SUITE H MIAMI, FL 33144 (((H08000001977)))

# FILED

2008 JAN -3 P 2: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE VII**

#### INCORPORATOR

The name and address of the incorporator is:

GIL & CACERES & ASSOCIATES, INC

601 SW 57TH AVENUE SUITE H MIAMI, FL 33144

HAVING BEEN NAMED AS REGISTERED AGENT 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.

New Signature/Registered Agent Date

Nell Charge 01/03/08
Signature/Incorporator Date