

PO8000058293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

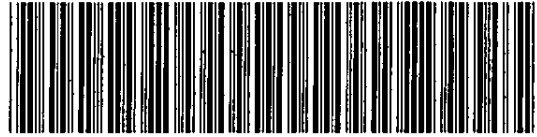
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400131249424

06/16/08--01013--008 **78.75

FILED
2008 JUN 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 17 10:00 AM
J. G. ...

COVER LETTER

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

SUBJECT: ARCHITECTURAL METAL MAINTENANCE, CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ARCHITECTURAL METAL MAINTENANCE, CO.
Name (Printed or typed)
20911 Johnson Street, Suite 129
Address
Pembroke Pines, Florida 33029
City, State & Zip
954-430-4656
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 JUN 16 PM 2:09
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARCHITECTURAL METAL MAINTENANCE, CO

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20911 Johnson Street, Suite 129, Pembroke Pines, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the business and the objects are to provide maintenance services to the appearance of architectural metals in buildings, and in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE IV SHARES

The number of shares of stock is:

Ana Isabel Jimenez President 60 Shares
Oswaldo Jimenez Vice-President 40 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANA ISABEL JIMENEZ, PRESIDENT 2700 S.W. 130 Terrace, Davie, Florida 33330
OSWALDO JIMENEZ, VICE-PRESIDENT 2700 S.W. 130 Terrace, Davie, Florida 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANA ISABEL JIMENEZ 2700 S.W. 130 Terrace, Davie, Florida 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA ISABEL JIMENEZ, PRESIDENT 2700 S.W. 130 Terrace, Davie, Florida 33330
OSWALDO JIMENEZ, VICE-PRESIDENT 2700 S.W. 130 Terrace, Davie, Florida 33330

2008 JUN 16 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Signature/Registered Agent

Signature/Incorporator

6/12/08
Date
6-12-08
Date