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06 JUN 16 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

55

TRANSMITTAL LETTER

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

SUBJECT: COS Finish Carpentry, Inc.  
(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: COS Finish Carpentry, Inc.  
Name (Printed or typed)

2017 SW Aquero ST.  
Address

Port St. Lucie, FL 34953  
City, State & Zip

772-215-5763  
Daytime Telephone number

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

RECEIVED  
04 JUN 17 AM 7:29  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**Articles of Incorporation**  
**Chapter 607/621**  
**Of**  
**COS FINISH CARPENTRY, INC.**

**FILED**  
06 JUN 16 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I -Name**

The name of the corporation is: **COS FINISH CARPENTRY, INC.**

**Article II -Duration**

The duration of the corporation is perpetual.

**Article III -Purpose**

The General purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

**Article IV-Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share and shall be designated as voting or non-voting.

- a. Carlos O. Sabljak- 90 shares, par value \$1.00
- b. Augusto M. Bongiovanni -10 shares, par value \$1.00

**Article V -Principal Office**

The principal place of business/ mailing address is: 2017 SW AGUERO ST. PORT ST LUCIE, FL 34953.

**Article VI -Initial officers & Directors**

The corporation shall have two initial directors. The number of Directors of the Corporation may be increased from time to time pursuant to the By-Laws adopted by the shareholders. The name and address of the initial directors and officers of the corporation are: Carlos O. Sabljak, Director, President, 2017 SW AGUERO ST. PORT ST LUCIE, FL 34953, Augusto M. Bongiovanni, Vice President, 1154 W 35<sup>th</sup> St., #204, Hialeah, FL 33012

**Article VII -Registered Agent**

The street addresses of the registered agent is 2017 SW AGUERO ST. PORT ST LUCIE, FL 34953. The name of the registered agent is Carlos O. Sabljak.

**Article VIII -Incorporator**

The name and address of the incorporator is: Carlos O. Sabljak, 2017 SW AGUERO ST. PORT ST LUCIE, FL 34953.

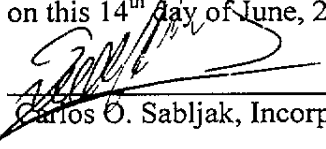
**Article IX- Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

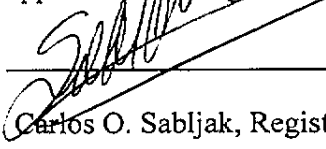
**Article-X**

The Corporation shall indemnify each officer and director, including any former officer(s) and director(s), to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 14<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Carlos O. Sabljak, Incorporator

Having been named 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.

  
\_\_\_\_\_  
Carlos O. Sabljak, Registered Agent

06/14/04  
Date