

P05000120321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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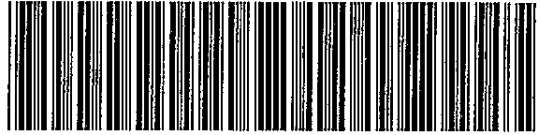
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Secondary Electrical Contractors
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Florida Inv & Acct.
Name (printed or typed)

P. O. Box 651221
Address

MIAMI FL 33265
City, State & Zip

305 461-4884
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

SECONDARY ELECTRICAL CONTRACTORS OF SOUTH FLORIDA CORP

ARTICLE II PRINCIPAL OFFICE

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

3081 S W 19TH TERRACE
MIAMI FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Of Common Stock Par Value Of \$1.00 Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSVALDO CAPOTE
3081 S W 19TH TERRACE
MIAMI FL 33145

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

OSVALDO CAPOTE
3081 S W 19TH TERRACE
MIAMI FL 33145

ARTICLE VI DIRECTOR(S)

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

OSVALDO CAPOTE PRESIDENT JOSE RODRIGUEZ VICE PRESIDENT
3081 S W 19TH TERRACE
MIAMI FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of AUGUST, 2005



Signature
OSVALDO CAPOTE

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

SECONDARY ELECTRICAL CONTRACTORS OF SOUTH FLORIDA CORP

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

OSVALDO CAPOTE

(NAME)

3081 S W 19TH TERRACE

P.O.BOX NOT ACCEPTABLE

MIAMI FL 33145

(CITY/STATE/ZIP)

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



OSVALDO CAPOTE

DATE

AUGUST 23, 2005