

PO3000033304

(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



700014232617

03/19/03--01095--002 **87.50

03 MAR 19 PM 1:41
RECEIVED
TALLAHASSEE, FLORIDA

SE
3/19/03

TRANSMITTAL LETTER

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

SUBJECT: ALL CONSTRUCTION & ENGINEERING SERVICES, 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: JEAN RENE A. MOLINE
Name (Printed or typed)

375 NE 159 STREET
Address

MIAMI, FL, 33162
City, State & Zip

(305) 336-8991
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ALL CONSTRUCTION & ENGINEERING SERVICES (ACES), INC

03 MAR 19 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to the Articles of Incorporation, natural persons, competent to contract, and desiring to make and enter into the following Articles for the purpose of forming a corporation under the laws of the State of Florida, do herewith agree as follows:

1. The name by which this corporation shall be known is:

ALL CONSTRUCTION & ENGINEERING SERVICES, INC

2. This corporation shall have a perpetual existence.

3. The corporation is organized for the following purposes:

a) To buy, sell, exchange, manage, lease, let, grant, or take licenses in respect of, improve, design, develop, repair, manage, maintain, and operate a construction business of every kind as principal agent or broker, and on commission or otherwise; to act as broker or to do everything suitable, proper and conducive to the successful conduct of a construction agency and brokerage business in all its branches and departments.

b) To purchase, improve, develop, lease, exchange, sell, dispose, of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

c) To conduct, business or businesses in and have one or more offices in the State of Florida, and in all other states and countries, to conduct general trade, and to in general do everything suitable, necessary, proper, and conducive to the successful and operation in a profitable manner without any limitations to construction business.

d) This corporation shall also have those powers as enumerated by Section 607.0302 of Florida Statutes, as they now exist, together with any and all amendment, and or changes to said section that may hereafter be enacted.

4. This corporation is authorized to issue One Thousand shares of common stock without nominal or per value.

5. The amount of capital with which this corporation shall and does begin business with, is the sum of ONE THOUSAND (1000.00) DOLLARS, all of which has been paid cash.

6. Any of the shareholders of this corporation, upon the sale of cash, of any stocks of this corporation of the same kind, class or series as that now being held by such shareholders, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.

7. The street address of the initial Registered Agent and principal office of this corporation: 375 NE 159 Street, North Miami Beach, Florida 33162

8. This corporation shall have Four (4) directors initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one (1). The names of the initial directors are as follows:

Jean Rene A. Moline – President

Yves Mildort - Treasurer

Renato A. Jacob – Vice President

Jean Marie M. Augustin - Secretary

9. The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Jean Rene A. Moline: 375 NE 159 Street, North Miami Beach, FL 33162

Yves Mildort: 820 NE 171 Street, North Miami Beach, FL 33162

Renato A. Jacob: 1316 NW 159 Ave, Pembroke Pines, FL 33028

Jean Marie M. Augustin: 1788 SW 43 Ave, Fort Lauderdale, FL 33317

10. This corporation shall indemnify and save harmless any officer and /or director, or any former director, to the full extent permitted by the law.

11. The power to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the shareholder of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers and registered Agent have executed these Articles of Incorporation, this day 14th of MARCH 2003

Jean Rene A. Moline
JEAN RENE A. MOLINE, President and
Registered Agent

Yves Mildort
YVES MILDORT,
Treasurer

Renato A. Jacob
RENATO A. JACOB,
Vice-President

Jean Marie M. Augustin
JEAN MARIE M. AUGUSTIN
Secretary

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI DADE)

RECORDED
MAR 19 PM 1:41
STATE
OF FLORIDA
MIAMI DADE COUNTY

The forgoing instrument was acknowledged before me this 14th day of MARCH 2003 by Jean Rene A. Moline, Yves Mildort, Renato A. Jacob, Jean Marie M. Augustin, who are personally known to me or have produced _____, as identification, and who did take an oath.

Erique Alcindor
Notary Public

My commission expires:

