

# P000019578

OFFICE USE ONLY (Document #)

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LAVARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

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3320 S.W. 87th AVENUE  
(Address)

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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SAMBINO ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in   
  Pick up time 9:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

RECEIVED  
 00 FEB 24 AM 11:22  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

700003145857-6  
 -02/24/00-01032-017  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 00 FEB 24 PM 1:08  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

2/24

Examiner's Initials	
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**SAMBINO ENTERPRISES, INC.**

**FILED**  
00 FEB 24 PM 1:08  
\*SECRETARY OF STATE  
#TALLAHASSEE FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do by this certificate set forth:

**ARTICLE I**

The name of this corporation (which is hereinafter called the "Corporation")

**SAMBINO ENTERPRISES, INC.**

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- (a) To own, operate, manage, maintain, sell, barter, trade, purchase, rent, lease or exchange anything to do with operating a home inspections business.
- (b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including without limitation, all types of stocks, bonds, debentures, origination's or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts, or corporations, public or private, whether created established or organized under the laws of the United States, and of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner,

including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements, placing in such persons voting or other powers in respect to said stocks or other securities, to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

### **ARTICLE III**

The stock of this Corporation shall be divided into One Thousand (1,000) shares of stock of no par value per share, all of one class, namely, Common Stock, and having an aggregate no par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose.

### **ARTICLE IV**

The principal place of business of the Corporation shall be at 11525 SW 57 Street, Miami, Florida 33173 with privilege of having branch offices within and without the State of Florida.

### **ARTICLE V**

This Corporation shall have perpetual existence.

### **ARTICLE VI**

This Corporation shall be a Sub Chapter "S" Corporation.

### **ARTICLE VII**

The name and post office address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be.

Director: SAMUEL DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

Director: CARY E. DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

**ARTICLE VIII**

The number of directors of the Corporation shall be:

TWO (2)

**ARTICLE IX**

The names and post office address of the President, Secretary and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

**President and Treasurer:**  
SAMUEL DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

**Vice President and Secretary:**  
CARY E. DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

**ARTICLE X**

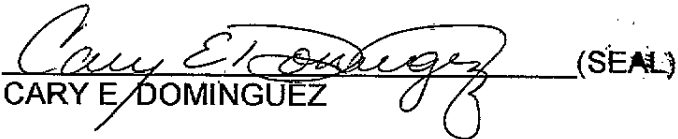
The names and post office addresses of each subscriber and the number of shares of stock which each agreed to take are:

Five Hundred (500) shares: SAMUEL DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

Five Hundred (500) shares: CARY E. DOMINGUEZ  
11525 SW 57 STREET  
MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 23<sup>RD</sup> day of February, 2000.

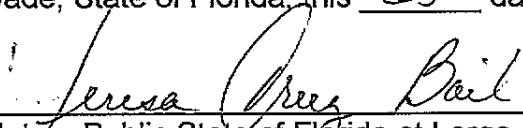
  
SAMUEL DOMINGUEZ (SEAL)

  
CARY E. DOMINGUEZ (SEAL)

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared, SAMUEL DOMINGUEZ and CARY E. DOMINGUEZ, who is personally known by me or has produced a Florida Drivers License as identification and each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Miami Dade, State of Florida, this 23<sup>rd</sup> day of February, 2000.

  
\_\_\_\_\_  
Notary Public State of Florida at Large  
My Commission Expires:

**Official Notary Seal**  
TERESA CRUZ BAIL  
Notary Public State of Florida  
Commission No.: GC658472  
My Commission Expires: June 24, 2001

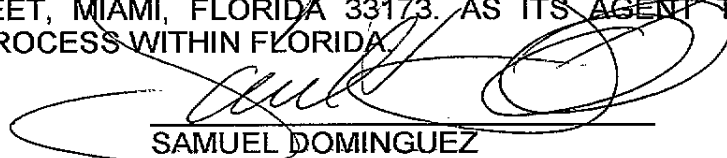
**REGISTERED AGENT**

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

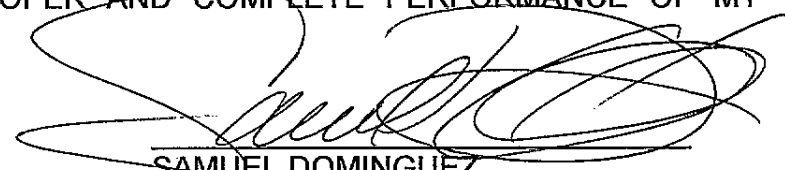
FIRST THAT: **SAMBINO ENTERPRISES, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED SAMUEL DOMINGUEZ, LOCATED AT 11525 SW 57 STREET, MIAMI, FLORIDA 33173. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



SAMUEL DOMINGUEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPICITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



SAMUEL DOMINGUEZ  
REGISTERED AGENT  
DATE:

**FILED**  
00 FEB 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA