

P000000047449

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026377 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA CONTROLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 11:35

B. McKnight MAY 12 2000

MAY-11-2000 5:22 PM

MAY-11-2000 18:33

EMPIRE CORPORATE KIT

P.01/04

H00000026377

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA CONTROLS, INC.

**ARTICLE I
NAME**

The name of this Corporation is **SOUTH FLORIDA CONTROLS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 999 shares of common stock with a par value of \$1.00 per share. Initially, the stocks shall be issued as follows:

OSCAR BLAZQUEZ (333 Shares)
HECTOR HERNANDEZ (333 Shares)
MORAIMA PEÑA DUARTE (333 Shares)

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1142 NW 126 CT, Miami, FL, 33182; and the name of the initial registered agent at that address is HECTOR HERNANDEZ.

H00000026377

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126
Florida Bar Number: 510173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 11:35

H00000026377

**ARTICLE V
DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

HECTOR HERNANDEZ, President
1142 NW 126 Court
Miami, Florida, 33182

MORAIMA PEÑA DUARTE, Vice-President
215 S.W. 49th Avenue
Miami, Florida 33134

OSCAR BLAZQUEZ, Secretary/Treasurer
80 E. 54 Street
Hialeah, FL 33013

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Rosa M. de la Camara, Esquire, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 1142 NW 126 Court, Miami, Florida, 33182.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

H00000026377

H00000026377

IN WITNESS, WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of May, 2000.


Rosa M. de la Camara, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



HECTOR HERNANDEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 11:35

H00000026377