

PO00000063625

<https://eclis1.dos.state.fl.us/scripts/eimcovr.asp>

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.

(((H00000034678 3)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 9:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CABADA'S CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

06/29/00 1:38 PM

CERTIFICATE OF INCORPORATION
OF
CABADA'S CONSTRUCTION CORPORATION

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: CABADA'S CONSTRUCTION CORPORATION, and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be remodeling and/or construction and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be at 825 Brickell Bay Drive, Suite 542, Miami, Florida 33131.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. FELIX S. CABADA	President	825 Brickell Bay Drive, #542 Miami, Florida 33131
2. JUAN F. CABADA	Vice- President	825 Brickell Bay Drive, #542 Miami, Florida 33131

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00). are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. FELIX S. CABADA	25	\$250.00
2. JUAN F. CABADA	25	\$250.00

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 9:15

FILED

8. FELIX S. CABADA, is hereby designated as the Registered Agent for the corporation and the address is 825 Brickell Bay Drive, #542, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 29 day of June, 2000, for the uses and purposes aforesaid.

FELIX S. CABADA

JUAN F. CABADA

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally appeared

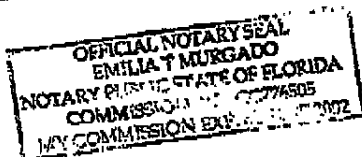
1. FELIX S. CABADA
2. JUAN F. CABADA

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 29 day of June, 2000.

EM
Notary Public, State of FL.

My Commission Expires:



This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

H00000034678 3

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 28.091, Florida Statutes, the
following is submitted:

CABADA'S CONSTRUCTION CORPORATION

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 FELIX S. CABADA located at 825 Brickell
Bay Drive, Suite 542, Miami, Florida 33131 as its Agent to accept
service of process within Florida.

FELIX S. CABADA, President

TITLE

DATE 6/28/00

I 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 CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

FELIX S. CABADA
RESIDENT AGENT

DATE 6/28/00

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

H00000034678 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 9:15

FILED