

P00000102716

Requester's Name

Address

City/State/Zip

Phone #

600003434396--C

10/23/00--01012--001

*****78.75 *****78.75

Office Use Only

R. MACALDUR, DESIGNS
1550 PENNSYLVANIA AV. #19
MIAMI BEACH, FL. 33139

NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 1:06

FILED

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

20 25494
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

MAGNOLIA CALDERON
1550 PENNSYLVANIA AVE #19
MIAMI BEACH, FL 33139

SUBJECT: MACALDUR PROJECTS & DESIGNS P.A.
Ref. Number: W00000025494

We have received your document for MACALDUR PROJECTS & DESIGNS P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 900A00055260

ARTICLES OF INCORPORATION

OF
MACALDUR PROJECTS & DESIGNS P.A.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be
MACALDUR PROJECTS & DESIGNS P.A.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, ~~HAVING~~ TO DO WITH ARCHITECTURE AND INDUSTRIAL DESIGN.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1550 PENNSYLVANIA AV NUMBER_19, MIAMI BEACH, FL, 33139

FILED

00 OCT 30 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: MAGNOLIA CALDERON

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 7 0 Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MAGNOLIA CALDERON	1550 Pennsylvania av. #19MB, FL 33139
OTTO GARCIA	1550 Pennsylvania av, #19, mb, fl 33139
ESPERANZA GARCIA	1550 Pennsylvania av. #19, mb, fl. 33139
PAOLA URQUIJO	1550 PENNSYLVANIA AV, #19, mb, fl, 33139
JAIRO CALDERON	1550 PENNSYLVANIA AV, #19, mb, fl. 33139
AMPARO CALDERON	1550 PENNSYLVANIA AV, #19, mb, fl, 33139
OSCAR CALDERON	1550 PENNSYLVANIA AV, #19, mb, fl. 33139

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
MAGNOLIA CALDERON	1550 PENNSYLVANIA AV. # 19.MB, FL, 33139
OTTO GARCIA	** ** *
ESPERANZA GARCIA	** ** *
PAOLA URQUIJO	** ** *
JAIRO CALDERON	** ** *
AMPARO CALDERON	** ** *
OSCAR CALDERON	** ** *

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

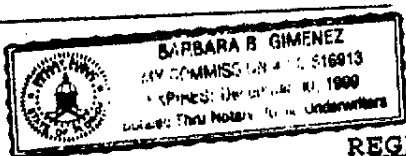
Magnolia Calderon
MAGNOLIA CALDERON
PRESIDENT.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared MS. calderon to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this _____ day of

_____, 19 ____
My Commission Expires:



[Signature]
NOTARY PUBLIC
State of Florida at Large

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That MAGNOLIA CALDERON desiring to organize under the laws of the State of Florida, with its principal

offices as indicated in the Articles of Incorporation, in the City
of Miami, County of Dade, State of Florida, has named macaldur
projects & designs p.a.
located at 1550 pennsylvania av, #19, miami, fl 33139
its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping said
office open.

Magnolia Calderon
MAGNOLIA CALDERON
PRESIDENT

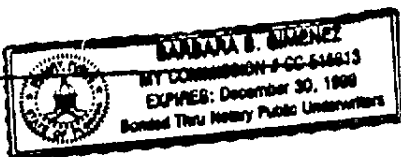
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized to take acknowledgements, personally
appeared MS. CALDERON to me well known to be the person described
in and who executed the Registered Agent Certificate, after having
produced a drivers license as identification.

WITNESS my hand and seal on this day of

_____, 19____.

My Commission Expires:



[Signature]

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE OF DESIGNATION OF 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.

MACALDUR
PROJECTS & DESIGNS P.A.

1. The name of the corporation is: _____

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

1550 PENNSYLVANIA AV # 19

(Name)

MIAMI BEACH

FLORIDA

33139

(P.O. Box NOT acceptable)

(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.

MAGNOLIA CALDERON

SIGNATURE

PRESIDENT.

DATE

10-12-00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

00 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED