

TRANSMITTAL LETTER

P00000106392

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

400003392134--3

09/13/00-01082-015
*****78.75 *****78.75

SUBJECT:

M & M MASONRY, INC

(Proposed corporate name - must include suffix)

FILED
80 NOV 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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:

JORGE R CARO

Name (Printed or typed)

1225 W 45TH ST. SUITE 502

Address

WEST PALM BEACH, FL 33407

City, State & Zip

(561) 863-4300

Daytime Telephone number

W-22592

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

11-15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

JORGE R CARO
1225 W. 45TH ST., #502
WEST PALM BEACH, FL 33407

SUBJECT: M & M MASONRY, INC.
Ref. Number: W00000022592

We have received your document for M & M MASONRY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 900A00048738

**ARTICLES OF INCORPORATION
OF
EDGARD MOCTEZUMA, INC**

FILED
00 NOV 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be EDGARD MOCTEZUMA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is ONE THOUSAND (1,000) SHARES with \$.01 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation should be at 3321 West San Salvador, Lantana, Florida 33462 with the privilege of having branch offices at any other place within the State or without the State.

ARTICLE VII

The number of shareholders of this corporation shall be one (1) or more, as determined by the shareholders.

ARTICLE VIII

The names and street address of the first Board of Directors of the corporation who shall hold office for the first year, or until successors are chosen, shall be:

Edgard Moctezuma
3321 West San Salvador Street
Lantana, Fl 33462

Maria Consuelo Valencia
3321 West San Salvador
Lantana, Fl 33462

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber are as follows:

Edgard Moctezuma
3321 West San Salvador Street
Lantana, Fl 33462

Maria Consuelo Valencia
3321 West San Salvador
Lantana, Fl 33462

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

1225 West 45th Street, Suite 502
West Palm Beach, Fl 33407

Registered Agent: Jorge R Caro

ARTICLE XI

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by section 607.0850, Florida Statutes.

ARTICLE XII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

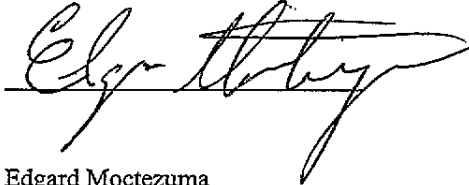
ARTICLE XIII

Directors of this Corporation need not to be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation

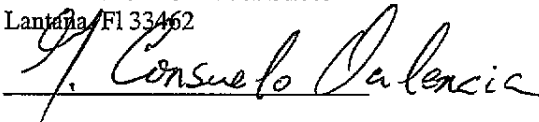
The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

The corporation, its shareholders, or any combination of the corporation and its shareholders may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreements is noted on the face or on the back of the certificate representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

IN WITNESS OF THE FOREGOING we have hereunto set our hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 6 day of NOVEMBER, 2000.



Edgard Moctezuma
3321 West San Salvador Street
Lantana, FL 33462



Maria Consuelo Valencia
3321 West San Salvador Street
Lantana, FL 33462

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

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

FIRST THAT EDGARD MOCTEZUMA, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LANTANA HAS NAMED
JORGE R CARO LOCATED AT 1225 W 45TH STREET, SUITE 502, WEST PALM
BEACH, FL. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

ACKNOWLEDGMENT:

**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.**

SIGNATURE

Jorge R Caro

DATE

Nov. 6, 2000

FILED
00 NOV 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA