

P00000109889

Requester's Name

Osvaldo Moreno
1383 West 69 Street
Hialeah, Florida 33014

City/State/Zip

Phone #

786-1039 0063

FILED

00 NOV 23 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Coast to Coast Aluminum Protection, Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500003371635--3

-08/24/00--01047--008

****122.50 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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 Motion CAVE

AUTHORIZATION BY PHONE TO

CORRECT Anhele W. Director
corp name - last of

DATE

CR2E031(7/97)

DOC. NO. 111

REGISTRATION/QUALIFICATION

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

Examiner's Initials

PH 8/25/00

W-21180
PH 11/28/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2000

OSVALDO MORENO
1383 W 69 ST
HIALEAH, FL 33014

SUBJECT: COAST TO COAST ALUMINIUM PROTECTION, CO.
Ref. Number: W00000021180

We have received your document for COAST TO COAST ALUMINIUM PROTECTION, CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please review the corporate name to make sure it is spelled correctly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00046140

ARTICLE OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is: Coast To Coast Aluminum Protection, Co.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws Of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

This Principal office or the mailing address of the corporation is :
Coast To Coast Aluminum Protection, Co. 1383 West 69 Street
Hialeah, Florida 33014

The name and street address of the Initial Registered Agent of this Corporation is:
Osvaldo Moreno
1383 West 69 Street
Hialeah, Florida 33014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the person signing these articles are:

Osvaldo Moreno 1383 West 69 Street Hialeah, Florida 33014

ARTICLE IX Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows;

NAME	ADDRESS	SHARES
Osvaldo Moreno	1383 West 69 Street Hialeah, Florida 33014	70 %
Manuel Suarez	2840 S.W. 76 Avenue Miami, Florida 33155	30%

ARTICLE X – Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

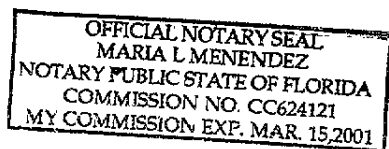
ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be

m

Frank Monroe

Maria L. Mendez
Notary Public, State of Florida



ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or demented from time to time by the bylaws but shall never be less Than 2 . The names and addresses of the initial directors of this corporation are:

Osvaldo Moreno
1383 West 69 Street
Hialeah, Florida 33014

Manuel Suarez
2840 S.W. 76 Avenue
Miami, FL 33155

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addressed of the officers are as follows:

PRESIDENT:

Osvaldo Moreno
1383 West 69 Street
Hialeah, Florida 33014

VICE-PRESIDENT:

Manuel Suarez
2840 S.W. 76 Avenue
Miami, Florida 33155

TREASURY:

Osvaldo Moreno
1383 West 69 Street
Hialeah, Florida 33014

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT :**COAST TO COAST ALUMINUM PROTECTION, CO.**

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

STATE OF FLORIDA , HAS NAMED , OSVALDO MORENO
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT : **1383 WEST 69 STREET, HIALEAH FL. 33014**

(STREET ADDRESS AND NUMBER OF BUILDING,

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI-,

CITY OF HIALEAH-, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE

Osvaldo Moreno

(CORPORATE OFFICER)

TITLE PRESIDENT-

DATE

10/20/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATE 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

Osvaldo Moreno

(RESIDENT AGENT)

DATE

10/20/00