

P00000111532

TRANSMITTAL LETTER

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

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-11/30/00--01096--012
*****87.50 *****87.50

SUBJECT: ALCA Electric, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Alberto Caro, Jr.
Name (Printed or typed)

60 N.W. 129th Avenue, Miami, FL 33182
Address

Miami, FL 33182
City, State & Zip

(305) 225-5112
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 AM 11:30

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

gg 12/5/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

EFFECTIVE DATE

01/02/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 AM 11:30

ARTICLE I NAME

The name of the corporation shall be:

ALCA Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

60 North West 129th Avenue
Miami, Florida 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Render Services as an Electrical Contracting Company.

ARTICLE IV SHARES

The number of shares of stock is:

Two (2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alberto Caro, Jr., President
60 N.W. 129th Avenue
Miami, FL 33182

Jeanette Farach-Caro, Vice President
60 N.W. 129th Avenue
Miami, FL 33182

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Alberto Caro, Jr.
60 N.W. 129th Avenue
Miami, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alberto Caro, Jr.
60 N.W. 129th Avenue
Miami, FL 33182

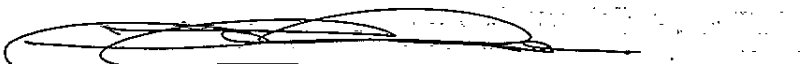
ARTICLE VIII EFFECTIVE DATE

EFFECTIVE Date Shall Be:
January 2, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent - ALBERTO CARO, JR.

11-27-2000
Date


Signature/Incorporator - ALBERTO CARO, JR.

11-27-2000
Date