

P00000112668

TRANSMITTAL LETTER

FILED

00 DEC -4 AM 10: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: CAMPOS RENOVATION, CORP.  
(Proposed corporate name - must include suffix)

600003485386---0  
-12/04/00--01129--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLAUDIO CAMPOS  
Name (Printed or typed)

4951 S.W. 6TH STREET  
Address

MARGATE, FLORIDA 33068  
City, State & Zip

954-979-3703  
Daytime Telephone number

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

P4 12/8/00

**ARTICLES OF INCORPORATION  
OF  
CAMPOS RENOVATION, CORP.**

FILED  
00 DEC -4 AM 10: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

**ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be:

**CAMPOS RENOVATION , CORP.**

**ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices in, do all renovation, painting and fixing . houses , buildings.

**ARTICLE III, CAPITAL STOCK:**

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$0.10 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

**ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

**ARTICLE V, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

**ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be 4951 S.W. 6TH ST.  
MARGATE, FL. 33068, but the Board of Directors may, from time to time move the  
principal place of business, or the place of the office to any other address in the State of

**ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by a Board of Directors, and the  
number of which Directors shall be fixed by the Stockholders at any regular or called  
meeting, but the number of Directors shall not be less than one. A majority of the Board  
shall continue a quorum. The members of the Board of Directors shall be elected at the  
annual meeting of Stockholders, and the several officers as the case may be provided for in  
the by-laws, shall be elected by the Board of Directors at a meeting held immediately after  
the adjournment of the annual stockholders meeting.

**ARTICLE VIII, INCORPORATOR:**

The name and post office address of the members of the First Board of Director, who,  
subject to the provision of the Certificate of Incorporation, the by-laws of Corporation  
and the Statutes of the State of Florida, shall hold office for the first year of the  
Corporation's existence, or until their successors have been elected and qualified, as  
follows:

**CLAUDIO CAMPOS                      INCORPORATOR**

4951 S.W. 6TH STREET, MARGATE, FL. 33068

x

  
\_\_\_\_\_  
Signature / Incorporator

11/29/2,000

\_\_\_\_\_  
Date

**ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**CLAUDIO CAMPOS                      REGISTERED AGENT**

4951 S.W. 6TH STREET, MARGATE, FL. 33068

The Proceeds of the stock subscribed for will be at least as much as the amount necessary  
to begin business. The name and place of residence of the subscribers to the capital stock  
and the number of the shares subscribed for are as follows:

60,000 SHARES AT 100

**ARTICLE X, NAME AND ADDRESS OF INCORPORATOR**

**CLAUDIO CAMPOS**

4951 S.W. 6TH STREET, MARGATE, FL. 33068

The names and post office addresses of the officers, who subject to the provisions of this  
Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State  
of the Florida, shall hold office for the first year of the Corporation's existence, or until their

successors have been elected and qualified, are as follows:

CLAUDIO CAMPOS  
4951 S.W. 6TH STREET  
MARGATE, FL. 33068

PRESIDENT


**ARTICLE XI, AMENDMENT:**

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

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the day of

  
\_\_\_\_\_  
PRESIDENT  
CLAUDIO CAMPOS


  
\_\_\_\_\_  
VICE - PRESIDENT TREASURER  
MIGUEL A. SALOMON

  
\_\_\_\_\_  
SECRETARY  
EDUARDO A. CASTREJON

STATE OF FLORIDA }  
                              } SS  
COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared \_\_\_\_\_ to me well know to be the acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE  
NAMED ABODE, THIS \_\_\_\_\_ 29 \_\_\_\_\_ DAY OF \_\_\_\_\_ NOVEMBER, 2000 \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA



MY COMMISSION EXPIRES:

FILED

00 DEC -4 AM 10: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Personally known ✓ Or Produced Identification  
Type of Identification Produced \_\_\_\_\_ Passport \_\_\_\_\_

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE  
SERVICE WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY  
BE SERVED.**

In pursuance of Chapter 48, 901 section 607, 164 Florida Statutes, the following is  
submitted, in compliance with said act:

**FIRST:**

Desiring to organize under the laws of the State of Florida, with the principal office, as  
indicate in the Articles of Incorporation, at the City of Miami, County of Dade, State of  
Florida has named: CLAUDIO CAMPOS mailing address: 4951 S.W. 6 ST., MARGATE, FL. 33068  
as its Agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

X   
CLAUDIO CAMPOS - REGISTERED AGENT

11/29/2000  
Date

*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*

X   
Signature/Registered Agent  
**CLAUDIO CAMPOS**