

PO1000009064

Requester's Name

Odyssey
c/o City Home Improvements, Inc.
15310 SW 113 Ter
Miami, FL 33196

Office Use Only

01 JAN 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-11/01/00--01077-002
*****87.50 *****87.50

EFFECTIVE DATE
01-19-01

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

ODALYS SUAREZ
15310 S.W. 113TH TERR.
MIAMI, FL 33196

SUBJECT: CITY HOME IMPROVEMENTS, INC.
Ref. Number: W00000026344

We have received your document for CITY HOME IMPROVEMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 400A00057071

**ARTICLES OF INCORPORATION OF
CITY HOME IMPROVEMENTS, INC.**

ARTICLE I.

NAME

The name and address of this corporation is: City Home Improvements, Inc.
15310 S.W. 113th Terrace
Miami, Florida 33196

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as Fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign country or contries, to buy, sell, import, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation

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TALLAHASSEE, FLORIDA

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f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of \$0.01 par value common stock

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors will be Either increased or diminished from time under the by-laws, but never be less than one (1). The name and address of the directors of this corporation are:

ODALYS SUAREZ, President
15310 S.W. 113th Terrace
Miami, Fl 33196

JOSE SUAREZ, Vice President
15310 S.W/ 113th Terrace
Miami, Fl 33196

BERNARDA GARCIA, Secretary
17121 S.W. 149 Court
Miami, Fl 33187

ARTICLE VI.

INCORPORATOR

The names and addresses of the persons signing these Articles are:

ODALYS SUAREZ, President, (Same as above) and
JOSE SUAREZ, Vice President, (Same as above)

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

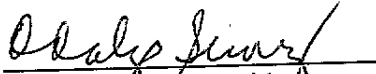
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

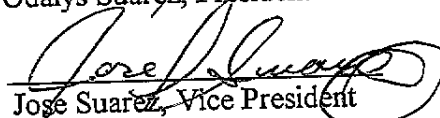
ARTICLE IX.

**INITIAL REGISTERED OFFICE
AND AGENT**

The address of the initial registered office of this corporation is: 17121 SW 14th Court, Miami, Fl 33187 and the name of the initial Registered Agent of the corporation at that address is : Bernarda Garcia.

IN WITNESS WHEREOFF, the undersigned has executed these Articles of Incorporation this 19th day of January 2001.


Odalys Suarez, President


Jose Suarez, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 19th day of January , 2001


Bernarda Garcia, Register Agent

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01 JAN 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA}

SS}

COUNTY OF MIAMI-DADE

Before me, Notary Public, authorized in the State of Florida and Miami Dade-County, personally appeared Odalys Suarez and Jose Suarez known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of : City Home Improvements, Inc. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19TH day of January of the year 2001.

Zoila P. Rivadeneira
Notary Public, State of Florida



Zoila P. Rivadeneira
MY COMMISSION # CC871514 EXPIRES
September 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.