# ARMANDO MARTINEZ JR. 231 N.W. 109 AVE #209 MAMI, FC. 33172

Phone #

City/state/Zip

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Office Use Only

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIF	<u>ICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
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#### ARTICLES OF INCORPORATION

**OF** 

#### PINECREST PLUMBING SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation liability, rights, privileges, and immunities of a corporation for profit.

#### ARTICLE I NAME

The name of this corporation is: **PINECREST PLUMBING SERVICE, INC.** 

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1. Provide commercial/residential plumbing services requiring repairs, remodeling, installation, drain cleaning, etc.
- 2. Any and all lawful authorized business within the State of Florida.
- 3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. And further, to borrow or to raise money for any purpose of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds of mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (60) SIXTY SHARES of common stock at no par value.



### ARTICLE IV AMOUNT OF CAPITAL

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

# ARTICLE V TERM OF EXISTENCE

This corporation will have perpetual existence.

#### ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is: 231 N.W. 109<sup>th</sup> Avenue, Suite 209, Miami, Florida, 33172.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

ARMANDO MARTINEZ JR. 231 N.W. 109<sup>th</sup> Avenue, Ste. 209 Miami, Fl. 33172

PRESIDENT

#### ARTICLE IX SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of share of stock each agrees to take and the value of the consideration thereof are:

ARMANDO MARTINEZ JR. 231 N.W. 109<sup>TH</sup> Avenue, Ste. 209 Miami, Fl. 33172

**60 SHARES** 

## ARTICLE X 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 of the stock entitled vote thereon.

## ARTICLE XI REGISTERED AGENT

Registered Agent shall be ARMANDO MARTINEZ JR. and his principal registered office at 231 N.W. 209th Avenue, Suite 209, Miami, Florida, 33172.

#### ACKNOWLEDGMENT

Having been named to accept service of process for PINECREST PLUMBING SERVICE, Inc., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ARMANDO MARTINEZ JR

Registered Agent

I, the undersigned, being the original subscriber to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand signature and seal this 8th day of March, 2001.

ARMANDO MARTINEZ JR

Incorporator