

PO1000032471

Requester's Name

Address

CARLOS MENDOZA CARPENTRY INC
946 SYLVAN LANE
LAKE WORTH FL 33461

FILED

01 MAR 26 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

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

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARLOS MENDOZA CARPENTRY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: CARLOS MENDOZA CARPENTRY, INC..
The principal place of business of this Corporation is:
906 Sylvan Lane, Lake Worth, Florida 33461, which is
the same as the address of the registered office of this
Corporation..

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation as necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the construction and sale of real property, both residential and commercial, and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 906 Sylvan Lane, Lake Worth, Florida 33461. The name of its initial registered agent at that address is Carlos A. Mendoza.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (one). The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Carlos A. Mendoza

906 Sylvan Lane
Lake Worth, Florida 33461

ARTICLE VII
INCORPORATION

The name and address of the person signing these Articles of Incorporation as the incorporator is:

Carlos A. Mendoza

906 Sylvan Lane
Lake Worth, Florida 33461

ARTICLE VIII
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 Stockholders' meeting by at least a majority of the stock entitles to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

INWITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, has executed the foregoing Articles of Incorporation on this 23 day of MARCH, 2001.



Carlos A. Mendoza

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Carlos A. Mendoza, to be known to be the person described as the incorporator and

who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles
of Incorporation on the 23 day of March, 2001.

Keral Shelton

Notary Public, State of Florida at Large

My commission expires:

(S E A L)



Keral Shelton
MY COMMISSION # CC809716 EXPIRES
February 16, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of CARLOS MENDOZA CARPENTRY, INC., which is contained in the foregoing Articles of Incorporation.

Dated this _____ day of _____, 2001.



Carlos A. Mendoza
906 Sylvan Lane
Lake Worth, Florida 33461

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