

P018890054428

Requester's Name

Address

JORGE A. HERNANDEZ  
8260 SW 101 AVE  
C MIAMI FL 33173

Office Use Only

IBER(S), (if known):

FILED  
01 MAY 23 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100004302221--8  
-05/23/01--01055--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
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

**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

Examiner's Initials

6-9-01  
WU

**ARTICLES OF INCORPORATION  
OF  
FERNANDEZ CARPET SERVICE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be: **FERNANDEZ CARPET SERVICE, INC.**

**ARTICLE II. PURPOSE:**

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of cleaning and maintenance to office and private buildings.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

**ARTICLE III. DURATION:**

The corporation shall have perpetual existence.

#### **ARTICLE IV. STOCKS:**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

#### **ARTICLE V. CAPITAL.**

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$ 500.00)

#### **ARTICLE VI. OFFICES.**

The principal office of the corporation shall be located at: 8260 S W 101<sup>st</sup>. Avenue, in the City of Miami, County of Miami-Dade, State of Florida.

#### **ARTICLE VII. REGISTERED AGENT.**

The initial registered agent shall be Jorge A. Hernandez at: 8260 S W 101<sup>st</sup>. Avenue, Miami, Florida, 33173.

#### **ARTICLE VIII. DIRECTORS.**

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

#### **ARTICLE IX. BOARD OF DIRECTORS.**

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as following:

Esteban Fernandez  
6241 W 22<sup>nd</sup>. Ct. Apt # 207  
Hialeah, FL 33016

President/Director

Jorge A. Hernandez  
8260 S W 101<sup>st</sup>. Avenue  
Miami, FL 33173

Vice-President/Secretary/Director

## ARTICLE X. SUBSCRIBERS

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Esteban Fernandez      250 Shares - \$1.00 par value      \$ 250.00  
8241 W. 22<sup>nd</sup>. Ct., Apt # 207, Hialeah, FL 33018

Jorge A. Hernandez      250 Shares - \$ 1.00 par value      \$ 250.00  
3280 S W 101<sup>st</sup>. Avenue, Miami, FL 33173

## ARTICLE XI. BY-LAWS.

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

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

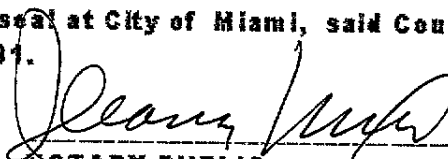
 (SEAL)  
Esteban Fernandez

 (SEAL)  
Jorge A. Hernandez

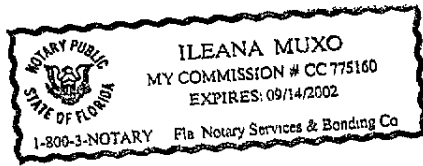
STATE OF FLORIDA      )  
   )  
COUNTY OF MIAMI-DADE      )

I HEREBY CERTIFY that this day personally appeared Esteban Fernandez, and Jorge A. Hernandez, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and State this 18<sup>th</sup>. day of May 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

**My Commission Expires:**



**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**WITNESSETH:**

That FERNANDEZ CARPET SERVICE, INC. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Jorge A. Hernandez, whose address is 8280 S W 101<sup>st</sup>. Avenue, Miami, FL. 33173, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of Fernandez Carpet Service, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 18<sup>th</sup>. day of May 2001.

  
Jorge A. Hernandez  
REGISTERED AGENT.

FILED  
01 MAY 23 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA