

P010000061811

Requester's Name

Address

CARLOS CHAVES - PRESIDENT  
4574 24<sup>TH</sup>, PLACE  
WEST PALM BEACH, FL 33415

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ 700004424187--8  
(Corporation Name) (Document #) -05/18/01--01045--013  
\*\*\*\*157.50 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(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

FILED  
2001 JUN 18 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

6/21/01

**ARTICLE OF CORPORATION**

OF

**H.R.P., INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**H.R.P., INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Interior Trim Carpentry and any all-lawful business.

**ARTICLE III**

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
6197 CALLE DEL FUR, WEST PALM BEACH, FL 33415 and the name of the initial  
registered agents of this corporation at the above address is:

**RAFAEL PELAYO**

**FILED**

2001 JUN 18 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

### **DIRECTORS**

This corporation shall have (1) One President and (1) Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**RAFAEL PELAYO – PRESIDENT**

6197 CALLE DEL FUR  
WEST PALM BEACH, FL 33415

**HUMBERTO RAMOS – VICE-PRESIDENT**

6197 CALLE DEL FUR  
WEST PALM BEACH, FL 33415

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**RAFAEL PELAYO – PRESIDENT**

6197 CALLE DEL FUR  
WEST PALM BEACH, FL 33415

**HUMBERTO RAMOS – VICE-PRESIDENT**

6197 CALLE DEL FUR  
WEST PALM BEACH, FL 33415

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE VIII**


### **INDEMNIFICATION**


The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JUNE 6<sup>th</sup>, 2001.

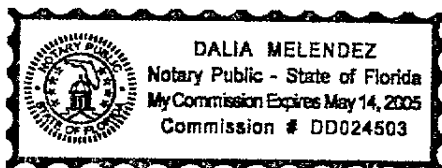
  
\_\_\_\_\_  
**RAFAEL PELAYO, PRESIDENT**


  
\_\_\_\_\_  
**HUMBERTO RAMOS, VICE-PRESIDENT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared RAFAEL PELAYO AND HUMBERTO RAMOS after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JUNE 6<sup>th</sup>, 2001.




  
\_\_\_\_\_  
**DALIA MELENDEZ**  
**NOTARY PUBLIC, STATE OF FL.**  
**COUNTY OF PALM BEACH**

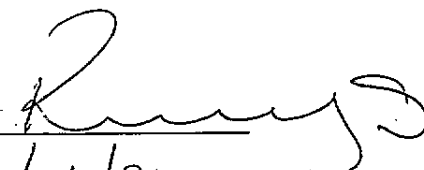
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

H.R.P.,INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 6197 CALLE DEL FUR, WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

  
CORPORATE OFFICER  
President  
TITLE  
06/06/01  
DATE  
2001 JUN 18 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
DATE 06/06/01