

900000672536

Requester's Name

Address

EPA, CORPORATION

251 N.W. 59TH AVENUE

MIAMI, FLORIDA 33126

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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
01 JUL 24 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

7 SMITH JUL 24 2001

Examiner's Initials

101-12792
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

EPA, CORPORATION
251 NW 59 AVE
MIAMI, FL 33126

SUBJECT: EPA CORPORATION
Ref. Number: W01000012792

We have received your document for EPA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00034387

ARTICLES OF INCORPORATION

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 617 Florida Statutes, adopt (s) the following Articles of Incorporation of such corporation

ARTICLE I

The name of the corporation shall be:
EPA SERVICES CORPORATION

The principal place of business of this corporation shall be:
251 N.W. 59th. Avenue. Miami Fl 33126

ARTICLE II

The period of this corporation is **PERPETUAL** unless dissolved according to law

ARTICLE III

The purpose (s) for which the corporation is organized is (are): This corporation have been established to engage in the business of Commercial and Residential remodeling interior and exterior, Marble installation, painting, plastering, and any other lawful business, and in general to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the values of its properties.

And further to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any other part of the property. To buy and sell equipment of any kind for local use or export.

ARTICLE IV

GENERAL STOCK- The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
1,000	\$ 1.00

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TALLAHASSEE, FLORIDA

ARTICLE V

AMOUNT OF INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than \$ 1,000.00

ARTICLE VI

CORPORATION ADDRESS:

The initial post office address of the office of this corporation in the State of Florida shall be as follows: **251 N.W. 59th. Avenue. Miami Fl 33126**

The board of director (s) may for time to time move the principal office to any other address in the State of Florida and established subsidiaries in any other place within and without the United States.

ARTICLE VII

NUMBER OF DIRECTOR (S)

This corporation shall have Three- (3) director (s) initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1)

ARTICLE VIII

INITIAL BOARD OF DIRECTOR (S)

The name (s) and post office address (es) of the number of the first board of director (s) who subject to the provision of the certificate of incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These director(s) and post office address (Es) are:

NAME OF DIRECTOR (s) Address (s)

Pompilio Duarte

251 N.W. 59th, Ave. Miami Fl 33126

President

Abelardo Fonseca

“

“

“

Vice-President

Eva Flores

“

“

“

Secretary

RTICLE IX- SUBSCRIBER (S)

The name(s) and post office address(s) of the subscriber (s) of these articles of incorporation, the number of the shares of stock each agrees to take and value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Pompilio Duarte	251 N.W. 59 th , Avenue. Miami Fl 33126	500	\$ 1.00
Abelardo Fonseca	" " "	300	\$ 1.00
Eva Flores	" "	200	\$ 1.00

ARTICLE X- AMENDMENT:

These articles of incorporation may be amended in the manners provided by law. Every amendment shall be approved by the board of director (s) proposed by them to the stockholder(s) and approved at stockholder(s) meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI- DESIGNATION OF REGISTERED AGENT:


The following person is hereby named as registered agent for this corporation to be its agent for this corporation, to be its agent and to accept service of process within the state of Florida at the below registered address:

<u>REGISTERED AGENT:</u>	<u>ADDRESS</u>
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Pompilio Duarte	251 N.W. 59 th , Av. Miami Fl 33126
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ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the following corporation:
EPA SERVICES CORPORATION. at the place designated in these articles. I hereby to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: 
POMPILIO DUARTE
Register Agent

ARTICLE XII:

The stockholder(s) shall have a right of first refusal in any sale transfer or assignment for the benefits of creditors by any other stockholder(s). Said right of first refusal shall be in writing to the address of the existing shareholder as evidence by their address on the stock certificate.

The shareholder shall have ten (10) days in which to accept the offered shares based on current fair market value as determined by the average price determined by two (2) independent certified public accountants.

We the undersigned being each and all of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set our hands and seals this 22 day of May 2001


Pompilio Duarte


Abelardo Fonseca

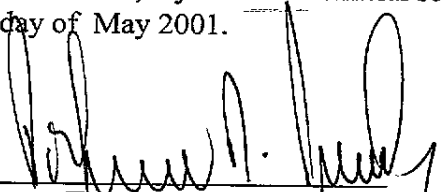
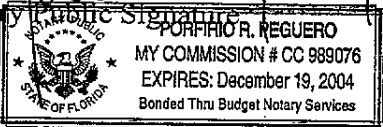

Eva Flores

STATE OF FLORIDA

COUNTY OF DADE

I, HEREBY CERTIFY: That on this day, before me a notary public duly authorized to administer oaths and take acknowledgements, personally appeared Pompilio Duarte, Abelardo Fonseca, and Eva Flores to me well know to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to these articles of incorporation.

WITNESS, my hand and official seal in the county of Dade, City of Miami, Florida U.S.A. this 22 day of May 2001.


Notary Public Signature


Notary Public Seal

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TALLAHASSEE, FLORIDA