Division of Corporations

Page 1 of 2

# P0100008a103

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000916576)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : JOSE M. MARQUEZ, P.A.

Account Number: 075132001371 Phone: (305)447-1160 Fax Number: (305)447-1194

#### FLORIDA PROFIT CORPORATION OR P.A.

C and C Equipment and Service, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	93 (4)
Estimated Charge	\$78.75

OTAUG 21 AM 9: 31
SECRETARY OF STATE AND ANASSI F FI OR IDA

McKnigh AUG 2 1 2001

FAX AUDIT No. H01000091657 6

## ARTICLES OF INCORPORATION OF C and C EQUIPMENT and SERVICE, INC.

The undersigned, acting as incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

## ARTICLE I

The name of this Corporation is C and C EQUIPMENT and SERVICE, INC.

## ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III PURPOSE

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

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares of Common Stock, having a par value of ONE HUNDRED 00/XX (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### ARTICLE V ADDRESS

The address of the principal office of this Corporation is: 5044 NW 105 Drive, Coral Springs, Florida 33076.

FAX AUDIT No. H01000091657 6 FAX AUDIT No. H01000091657 6

### ARTICLE VI

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

## ARTICLE VII INITIAL DIRECTOR(S)

The names and address of the initial Directors of this Corporation are:

NESTOR A. CELIS

227 Lakeview Drive

Coral Springs, FL 33071

RENE CASTRILLON

5044 N.W. 105 Drive Coral Springs, FL 33076

## ARTICLE VIII INCORPORATORS

The names and address of the Incorporators signing these Articles of Incorporation are:

NESTOR A. CELIS

227 Lakeview Drive

Coral Springs, FL 33071

RENE CASTRILLON

5044 N.W. 105 Drive Coral Springs, FL 33076

## ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

## 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 Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement

FAX AUDIT No. H01000091657 6 FAX AUDIT No. H01000091657 6

manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 20th day of August, 2001.

NESTOR A. CELIS

Incorporator

RENE CASTRILLON Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, NESTOR A. CELIS and RENE CASTRILLON; to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of August, 2001.

TOTARY PUBLIC STATE OF FLORIDA AT I

OFFICIAL NOTARY SEAL CELIA M. NUNEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 775095 MY COMMISSION EXP. JAN. 9, 2003

AUG 21 AM 9:31

CRETARY OF STATE
AHASSIE, FLORIDA

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jose M. Marquez E

DATE: August 20, 2001

FAX AUDIT No. H01000091657

Page 3 of 3