



P01000097128

ACCOUNT NO. : 072100000032

REFERENCE : 761537 7112263

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P.

ORDER DATE : October 3, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 761537-005

CUSTOMER NO: 7112263

CUSTOMER: Ms. Toby Simon
Financial Centers, Inc.

900004621579--5

Suite 707
3300 University Drive
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: ALVARO ARCHITECTUAL FINISHING
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

621

W01-22903

RECEIVED
01 OCT - 3 PM 11:26
TALLAHASSEE, FLORIDA

2001 OCT - 3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 10/5/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 OCT -3 PM 4:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 3, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ALVARO ARCHITECTURAL FINISHING, INC.
Ref. Number: W01000022903

We have received your document for ALVARO ARCHITECTURAL FINISHING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00055533

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 OCT -4 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALVARO ARCHITECTURAL FINISHING, INC.

2001 OCT -3 PM 4:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

Name

The name of this corporation is: ALVARO ARCHITECTURAL FINISHING, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 Par Value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

10681 N.W.17th PLACE
PLANTATION, FLORIDA 33322

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10681 NW 17th Pl.
Plantation FL 33322, and the name of the initial registered agent of this corporation at this address is Mary Bianco

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Mary Bianco
 10681 NW 17th Pl
 Plantation FL 33322

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Mary Bianco
 10681 NW 17th Ave
 Plantation FL
 33322

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of OCTOBER, ~~XX~~ 2001.

① Mary Bianco

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ALVARO ARCHITECTURAL FINISHING, INC.
2. The name and address of the registered agent and office is:

MARY BIANCO
(Name)

10681 N.W. 17th PLACE
(P.O. Box NOT acceptable)

PLANTATION, FLORIDA 33322
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this 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.

SIGNATURE

(x) Mary Bianco

DATE

10/01/01

FILED
2001 OCT -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314