

Post 000002430

SenCo Industries  
8004 N.W. 154 Street, #312  
Miami Lakes, Fl. 33014

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-12/03/01--01049--030  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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02 JAN -8 PM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials *gj*

201-27815  
12/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 2001

SENCO INDUSTRIES  
8004 N.W. 154 ST., #312  
MIAMI LAKES, FL 33016

SUBJECT: SENCO INDUSTRIES  
Ref. Number: W01000027815

We have received your document for SENCO INDUSTRIES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 701A00064494

**ARTICLES OF INCORPORATION**

**OF**

**SENCO INDUSTRIES, *Inc.***

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TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of this corporation is **SENCO INDUSTRIES, *Inc.***

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares par value common stock, FIVE DOLLARS (\$5.00) par value.

**ARTICLE V-RIGHTS-UPON LIQUIDATION OF DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all received a ratable distribution of assets of the corporation.

**ARTICLE VI-PRE-EMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### **VII-PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be:

**8004 N.W. 154<sup>th</sup> Street, # 312, Miami Lakes, Fl. 33016**, with the privilege of having branch offices within and without the State of Florida.

#### **ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 directors initially. The number of directors may increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<b><u>Jose M. Sanchez III</u></b>	<b><u>8004 N.W. 154<sup>th</sup> St., # 312,</u></b>
	<b><u>Miami Lakes , Florida 33016</u></b>

#### **ARTICLE IX- INCORPORATORS**

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

<b><u>Jose M. Sanchez, III</u></b>	<b><u>8004 N.W. 154<sup>th</sup> Street, # 312,</u></b>
	<b><u>Miami Lakes , Florida 33016</u></b> .

#### **ARTICLES X-BY LAWS**

The power to adopt, alter, amend and repeal bylaws is vested in the Board of Directors and shareholders.

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## **ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCKS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

**Jose M. Sanchez, III** .....**100 shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII-CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulative his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE XIII-CALLING OF SPECIAL MEETING**

Special meetings of the shareholders may be called by the Board of Directors.

## **ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING**

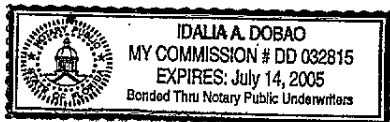
Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 26th day of November , 2001.

STATE OF FLORIDA )  
 : SS  
COUNTY OF MIAMI-DADE )

**WITNESS** my hand and official seal in the County and State aforesaid  
this 26th day of November , 2001.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

First- That Senco Industries desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI , County of Miami- Dade, State of Florida, has name JOSE M. SANCHEZ, III located at 8004 N.w. 154<sup>th</sup> St. # 312 , Miami Lakes, Florida 33016, County of Miami - Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOSE M. SANCHEZ, III

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02 JAN - 8 PM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA