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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

STH. DESIGN PLASTERING, INC

Certificate of Status	0	
Certified Copy	1	
Page Count	06	
Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION



STH. DESIGN PLASTERING, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

STH. DESIGN PLASTERING, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE	
·	· · · · · · · · · · · · · · · · · · ·	
100,000	\$ 1.00	

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (I) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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Who fox this?

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

5645 DAWSON STREET HOLLYWOOD, FL 33023

MARC JEAN M. JOSEPH

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE: DIRECTORS: ADDRESS

MARC JEAN M. JOSEPH

8435 N.E. 2[™] AVENUE

MIAMI, FL 33138

JEAN CLAUDE ALEXANDRE

8435 N.E. 2[™] AVENUE

MIAMI, FL 33138

ST-HILAIRE ANTOINE

5645 DAWSON STREET

HOLLYWOOD, FL 33023

ST-HILAIRE FELIX

5645 DAWSON STREET

HOLLYWOOD, FL 33023

GASMAND PIERRE

5645 DAWSON STREET

HOLLYWOOD, FL 33023

ST-HILAIRE, EMMANUEL

5645 DAWSON STREET

HOLLYWOOD, FL 33023

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBER NAME	S: ADDRESS	NUMBER OF SHARES
MARC JEAN M. JOSEPH	8435 N.E. 2 nd AVE MIAMI, FL 33138	15,000
JEAN CLAUDE ALEXANDRE	8435 N.E. 2 nd AVE MIAMI, FL 33138	15,000
ST-HILAIRE FELIX	5645 DAWSON STREET HOLLYWOOD, FL 33023	15,000
ST-HILAIRE ANTOINE	5645 DAWSON STREET HOLLYWOOD, FL 33023	15,000
GASMAND PIERRE	5645 DAWSON STREET HOLLYWOOD, FL 33023	15,000
ST-HILAIRE, EMMANUEL	5645 DAWSON STREET HOLLYWOOD, FL 33023	15,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:		ADDRESS	
MARĆ JEAN M. JOSEPH " "	PRESIDENT	5645 DAWSON STREET HOLLYWOOD, FL 33023-1905	>>
ST-HILAIRE ANTOINE	TREASURER	5645 DAWSON STREET HOLLYWOOD, FL 33023-1905	
ST-HILAIRE EMMANUEL	SECRETARY	5645 DAWSON STREET HOLLYWOOD, FL 33023-1905	

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation this	incorporators have executed these Articles of
Signatures of Incorporators: MARC JEAN M JOSEPH / PRESIDENT	
ST-MILAIRE ANTOINE / TREASURER	
ST-HILAIRE EMMANUEL / SECRETARY	
State of Florida	
County of Miami-Dade	
The foregoing instrument was acknowledged ar Day of Jary	nd swom to before me this2002
Notary Signature	My Commission Expires: OFFICIAL NOTARY SEAL EMMANUEL REGIS COMMISSION NO. DD009774 MY COMMISSION EXP. APR. 14.2005

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CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

STH. DESIGN PLASTERING, INC

2-The name and address of the registered agent and office is:

JEAN MARC M JOSEPH 5645 DAWSON STREET HOLLYWOOD, FLORIDA 33023-1905

IT IS/ALSO THE MAILING ADDRESS OF THIS CORPORATION

Corporate Officer

01-14-2002 Date:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, i hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature;

Date: 01-14-2002

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME; JEAN M JOSEPH to me know to be the person described as registered agent.

State of Florida County of Miami-Dade

Notary Signature

The foregoing instrument was acknowledged and sworn to before me this 144

Day of TANUARY 3002

My Commission Expires

EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009774

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