

P02000035057

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

MARCH 19, 2002

SUBJECT: BISCAYNE PLUMBING CO.

100005153221--5-

-03/25/02--01042--002

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

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARMANDO A. PEREZ

Name (Printed or typed)
P.O.BOX 127277

HIALEAH, FLORIDA 33012
City, State & Zip

305-828-0304

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
02 MAR 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

104-01-02
7

ARTICLES OF INCORPORATION

OF

BISCAYNE PLUMBING CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BISCAYNE PLUMBING CO.**

The principal place of business of this corporation shall be:

8275 NW 191 LANE, MIAMI LAKES, FLORIDA, 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

General Sales & Service.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One (1) the capital stock 50(fifty) shares of no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Jose A. Coello, 8275 NW 191 lane. Miami Lakes, FL.33015

President and Treasure

Luis Duero, 6266 SW 39th terr. Miami, FL 33155

**50% Shares
50% Shares**

ARTICLE VI INICIAL REGISTERED AGENT AND STREET ADDRESS:

Jose A. Coello, 8275 NW 191 lane, Miami Lakes, FL. 33015.

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TALLAHASSEE FLORIDA

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JOSE A. COELLO, 8275 NW 191 LANE, MIAMI LAKES, FL.33015

LUIS DUERO, 6266 SW 39TH TERR. MIAMI, FL.33155

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 19 day of MARCH, 2002

Signature(s) of Incorporator(s)

Jose A. Coello
JOSE A. COELLO President & Treasure

Luis Duero
LUIS DUERO, Vice President & Secretary

STATE OF FLORIDA
COUNTY OF **MIAMI DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this

19 day of MARCH, 2002, by Jose A. Coello
(Name of Incorporator)

of BISCAYNE PLUMBING CO.
(Name of Corporation)

Notary Public: **ARMANDO A. PEREZ**

My Commission Expires:



Armando A. Perez
Commission # DD00000000
Expires Dec. 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: **BISCAYNE PLUMBING CO.**

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

JOSE A. COELLO 8275 NW 191 LANE, MIAMI LAKES. 33015

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TALLAHASSEE FLORIDA

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(P. O. BOX NOT ACCEPTABLE)

SIGNATURE: 

(Corporate Officer)

JOSE A. COELLO

TITLE: PRESIDENT

DATE: 3/19/2002

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

(Registered Agent)

JOSE A COELLO

DATE: 03/19/2002