

D02000044348

FILED  
02 APR 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

JORGE A. CARBALLE  
7270 SOUTH WATERWAY DRIVE  
MIAMI, FL. 33155

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100005292471--8**  
-04/18/02--01031--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- 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

DB4/24 ✓

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I : NAME**

The name of the corporation shall be:

**CARBALLE'S ART CONSERVATION, INC.**

### **ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7270 SOUTH WATERWAY DRIVE  
MIAMI, FL. 33155

### **ARTICLE III : SHARES**

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

**One Hundred (100)**

### **ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JORGE A. CARBALLE  
7270 SOUTH WATERWAY DRIVE  
MIAMI, FL. 33155

**ARTICLE V : INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**1) JORGE A. CARBALLE  
7270 S. WATERWAY DR.  
MIAMI, FL. 33155**

**(2) GERALDINE I. CARBALLE  
7270 S. WATERWAY DR.  
MIAMI, FL. 33155**

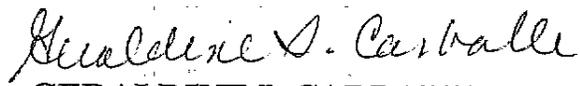
**ARTICLE VI : DIRECTORS**

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

**1- JORGE A. CARBALLE- PR. (2) GERALDINE I. CARBALLE-VP  
7270 S. WATERWAY DR. 7270 S. WATERWAY DR.  
MIAMI, FL. 33155 MIAMI, FL. 33155**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11<sup>TH</sup> of APRIL, 2002.

  
**JORGE A. CARBALLE**  
**President**

  
**GERALDINE I. CARBALLE**  
**Vice-President**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

CARBALLE'S ART CONSERVATION, INC.

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

**JORGE A. CARBALLE**  
**7270 SOUTH WATERWAY DRIVE**  
**MIAMI, FL. 33155**

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE , I 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: *J. Carballe*  
DATE: 04/17/02

REGISTERED AGENT FILING FEE: \$35.00