

P02000103824

MORGAN JIMENEZ
1066 Southwest 25th Way
Boynton Beach, Florida 33426
(561) 215-5000

August 16, 2002

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-09/16/02--01068--017
*****78.75 *****78.75

**Department of State
Division of Corporations
P.O. Box # 6327
Tallahassee, Florida 32314**

Re: SMTM CONSTRUCTION, INC.

Dear Sir or Madam,

Enclosed is an original and a copy of the Articles of Incorporation for the above stated corporation, along with a check in the amount of \$ 78.75 for the filing fee and Certificate of Status.

Please file and return A.S.A.P.,

Thank You,

Respectfully,

**Morgan Jimenez
Registered Agent**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 24 AM 10:45

BR 9/26
BR 9/16
W-25744



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

MORGAN JIMENEZ
1066 SW 25TH WAY
BOYNTON BEACH, FL 33426

SUBJECT: SMTM CONSTRUCTION, INC.
Ref. Number: W02000025744

We have received your document for SMTM CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The notary has his statement that he is witnessing your signature, however there is no signature in Article X.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 702A00051211

CERTIFICATE OF INCORPORATION

-of-

SMTM Construction, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 24 AM 10:45

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

SMTM Construction, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**1066 Southwest 25th Way
Boynton Beach, Florida 33426**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Morgan Jimenez / 1066 Southwest 25th Way / Boynton Beach, Florida 33426

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Morgan Jimenez / 1066 Southwest 25th Way / Boynton Beach, Florida 33426

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Morgan Jimenez, being a natural person, competent to contract, have hereunto set their hand and seal this 31st Day of August, 2002.



(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Morgan Jimenez to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31st Day of August, 2002.

George H. Gross
Notary Public, State of Florida

My Commission Expires:

Sept. 10th 2005

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

SMTM Construction, Inc.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That SMTM Construction, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Boynton Beach, County of Palm Beach, State of Florida, has named Morgan Jimenez, located at 1066 Southwest 25th Way, Boynton Beach, Florida 33426 as its agent to accept process within this State.

ACKNOWLEDGMENT

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

By: 

Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 24 AM 10:45