

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax sudit number (shown below) on the top and bottom of all pages of the document.

(((H02000220705 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

C.D. WELDING AIR CONDITIONER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1 of 2

11/I/02 9:12 AM

<u>ARTICLES OF INCORPORATION</u> <u>OF</u>

C.D. WELDING AIR CONDITIONER CORP.

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:

C.D. WELDING AIR CONDITIONER CORP.

ARTICLE II PRINCIPAL OFFICE

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

19544 NW 59th AVENUE HIALEAH, FL 33015

ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE A, SANCHEZ 19544 NW 59th AVENUE HIALEAH, FL 33015

Prepared by: Prestice accounting corp. 15327 NW 60° avenue, suite 202 Miami Lakes, Fl 33014 (305) 870-9670

ARTICLE V INCORPORATOR(S)

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

JOSE A. SANCHEZ 19544 NW 59th AVE. HIALEAH, FL 33016 50% OWNERSHIP

CARLOS E. JARDINES 4480 NW 199th ST. OPA LOCKA, FL 33055 50% OWNERSHIP

The undersigned has(have) executed these Articles of Incorpora	tion this30	day day
of <u>OCTOBER</u> 2002.	•	_
		7
·	_ Fred	·/
·	JOSÉ A. SANCI	9EZ - D/P/S
_	Milia	el
	CARLES JARRE	HNES - D/VP/T
	Signature	/Title

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.

The name and address of the registered agent and office is:
JOSE A. SANCHEZ
(NAME)
19544 NW 59th Avenue
(P.O. BOX NOT ACCEPTABLE)
HTALEAH, FL 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSOTION AS REGISTERED AGENT.

SIGNATURE

DATE

PREFARED BY: PRESTIGE ACCOUNTING CORP. 15327 NW 60° AVE., SUITE 202 MJAMI LAKES, FL 33014 (305) 870-9670