

PO3000070463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

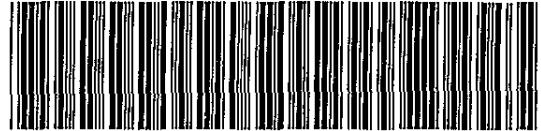
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/25

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GONZALEZ BUILDING SPECIALTIES  
Name (Printed or typed)

1500 SW 86<sup>th</sup> CT.  
Address

MIAMI FL 33144  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

# **CERTIFICATE OF INCORPORATION**

OF

GONZALEZ BUILDING SPECIALTIES, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## **ARTICLE I**

NAME

The name of this corporation is  
GONZALEZ BUILDING SPECIALTIES, INC.

## **ARTICLE II**

GENERAL NATURE OF BUSINESS

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

## **ARTICLE III**

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE AND 00/100 (\$1.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS.

**ARTICLE V**

**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

1500 S W 86<sup>th</sup> Ct, Miami, FL 33144

**ARTICLE VI**

**DIRECTORS**

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII**

**INITIAL DIRECTORS.**

NAME	TITLE	ADDRESS
JUAN M. GONZALEZ	PRESIDENT	1500 S W 86 <sup>th</sup> Ct Miami, FL 33144
ISABEL C. GONZALEZ	SECRETARY	1500 S W 86 <sup>th</sup> Ct Miami, FL 33144

## **ARTICLE VIII**

### **SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
JUAN M. GONZALEZ	1500 SW 86 <sup>th</sup> Ct. Miami, FL 33144	500	\$500.00
ISABEL C. GONZALEZ	1500 SW 86 <sup>th</sup> Ct., Miami, FL 33144	500	\$500.00

## **ARTICLE IX**

### **AMENDMENT**

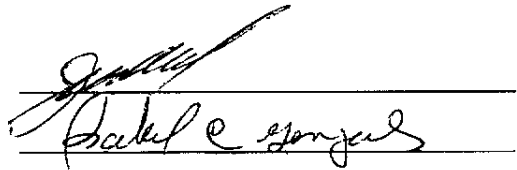
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**

**REGISTERED OFFICE AND REGISTERED AGENT**

That GONZALEZ BUILDING SPECIALTIES, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of MIAMI, hereby designates JUAN M. GONZALEZ, whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami, FL this  
19th, day of June, 2003.

  
\_\_\_\_\_

**STATE OF FLORIDA**

**COUNTY OF DADE**

PERSONALLY appeared before me and presented as identification: \_\_\_\_\_  
the following person(s) JUAN M. GONZALEZ & ISABEL C. GONZALEZ, to me well known to be the  
subscribers to the foregoing Articles of Incorporation of:

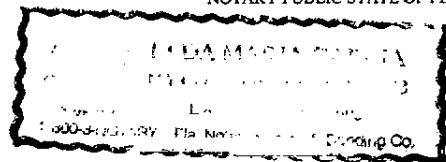
GONZALEZ BUILDING SPECIALTIES, INC.

and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein  
expressed.

WITNESS my name and seal at Miami, FL this 19th day of June, 2003.

  
\_\_\_\_\_

NOTARY PUBLIC STATE OF FLORIDA



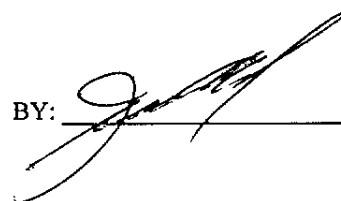
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST GONZALEZ BUILDING SPECIALTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at 1500 SW 86<sup>th</sup> Ct, has named: JUAN M. GONZALEZ, located at the same address as its Registered Agent to accept service of process within the State of Florida.

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 keeping open said office.

BY: \_\_\_\_\_



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