# P03000070969

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100020926321

06/24/03--01034--009 \*\*78.75



3 JUN 25 PH 12: 11
SECRETARY OF STATE
ALL ALIASSEE, FLORIDA

W03-18071

`	.•		
OFFICE USE ONLY(DOCUMENT #)		· -	
LAZARUS CORPORATE FILIN	G SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)			
		OFFICE USE ONLY	
CONNOR I BROWN I A TO TO TO	~~ 15 ~~~ .~~		
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
1. CAM DUCINOR	(K5, 71	VC .	
(Corporation Name)		(Document #)	
(Corporation Name)	· · · · · · · · · · · · · · · · · · ·	(Document #)	
(Corporation Name)		(Document #)	
4.			
(Corporation Name) (Document #)			
Walk in Pick up time 2.00 Certified Copy			
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
		THE STATE OF THE S	
OTHER FUNGS	REGISTRATION QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnersh	ip	
Name Reservation —	Reinstatement		
	Trademark		
	Other	Examiner's Initials	

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

**LAZARUS** 

SUBJECT: CAM DUCTWORKS, INC.

Ref. Number: W03000018071

We have received your document for CAM DUCTWORKS, 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 must list the corporation's principal office and/or a mailing address in the document.

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) 245-6931.

Letter Number: 703A00038459

Becky McKnight Document Specialist New Filings Section

Division of Corporations - P.O. ROY 6327 - Tallaharman Florida 32214

## ARTICLES OF INCORPORATION OF

# CAM DUCTWORKS, INC.

ARTICLE I --- NAME

03 JUN 25 PM 12: 1 SECRETARY OF STATE TALLANASSEE, FLORID

The name of this corporation is CAM DUCTWORKS, INC.

Principal Office

3085 SW 19 Street
Miami, Florida 33145

ARTICLE II-EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE – III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of TEN Dollars (\$10.00) par value common stock that shall be designated as "Common Shares". The total initial capital is \$2,000.00.

#### ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3085\_ SW 19 STREET, MIAMI, FLORIDA 33145. The name of the initial registered agent of this corporation is ALEXANDRA MENDOZA. At 3085 SW 19 Street, Miami, Florida 33145.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have al least ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors or more than five. The name and address of initial Board of Directors of the Corporation is:

CARLOS MENDOZA PRESIDENT 3085 SW 19 Street, Miami, Florida 33145

ALEXANDRA MENDOZA SECRETARY 3085 SW 19 Street, Miami, Florida 33145

#### ARTICLE VIII – INCORPORATION

The names and addresses of the Incorporators signing these articles are Carlos Mendoza and Alexandra Mendoza.

### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

#### ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

#### ARTICLE XI – CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the

purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

#### ARTICLE XII

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by he non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 17<sup>TH</sup> day of June of 2003

**DS-M**ENDOZA

President

Secretary

State of Florida County of Miami-Dade

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared Carlos Mendoa and Alexandra Mendoza; known by me to be the persons who executed the foregoing Articles of the Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 17th day of June of 2003.

Notary Public

Luisita Montalban Bonded Thru Atlantic Bonding Co., Inc.

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

That CAM DUCTWORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named ALEXANDRA MENDOZAat 3085 SW 19 Street, Miami, Florida 33145, as its agent to accept service of process within the state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of the Florida laws relative to keeping the designated office open.

ALEXANDRA MENDOZA

Register Agent

State of Florida County of Miami-Dade

Before me, a Notary Public, personally appeared Alexandra Mendoza, personally known to me and who has executed the foregoing acknowledgment before me and accepts to be the Register Agent for the Corporation.





SECRETARY OF STATE