

# 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 audit number (shown below) on the top and bottom of all pages of the document.

(((H03000236483 1)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

IS IIII 19 AM 7:59

# FLORIDA PROFIT CORPORATION OR P.A.

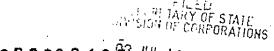
vasquez concrete installation inc.

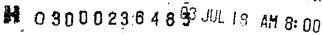
Certificate of Status	O CONTRACTOR CONTRACTOR
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1) 1)

1 of 2

7/18/03 5:31 PM EE:21 E002-81-701







# ARTICLES OF INCORPORATION OF VASQUEZ CONCRETE INSTALLATION INC

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE INAME

The name of the Corporation is VASQUEZ CONCRETE INSTALLATION INC

# ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 4000 SW 20ST Hollywood, FL 33023

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1.000) shares; One Dollar par value each (\$ 1.00), common shares of stock.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

M 03000236483

# ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The initial the Corporation will be maintenace and installation Of Real Estate Property.

#### ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 4000 SW 20 St. Hollywood, FL 33023

#### ARTICLE VII

This Corporation shall have initially Two (2) Directors and the name and address is as follow:

EMILIANO F. VASQUEZ A. 4000 SW 20 St, Hollywood FL 33023

PEDRO N VASQUEZ A. 4000 SW 20 St, Hollywood FL 33023

# ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	NUMBER OF SHARES
EMILIANO F VASQUEZ	Director, President,	500
PEDRO N VASQUEZ	Secretary Director, Treasury	500

#### ARTICLE IX

# REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of progress 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 obligations of may position as Registered Agent.

Signature

RAFAEL L RODRIGHEZ

Date:

July 18, 2003

### **ARTICLE X**

The Article 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE XI

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

₩ 03000236483

# ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

#### ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

RAFAEL J. RODRIGUEZ

Dated this 18-day of July 2003.

The foregoing instrument was instrument was acknowledged before me the 18th day of July 2003

(STATE OF FLORIDA COUNTY OF BROWARD)

Manie B. Oguve

MARIA R. AGUERRE
MY COMMISSION & COMMIS
EXPERTS EXPERTS March to 2004
1 000-1-00-1-01
1 Mariny Service & Donaing Inc.

H 03000236483