

P03000107842

(Requestor's Name)

GILSON D. BARRETO

4001 SW 6TH AVE

DEERFIELD BEACH, FL 33441

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

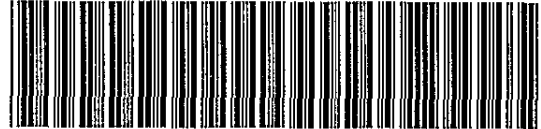
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022961902

09/15/03--01065--009 **78.75

FILED
03 SEP 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7003-26817

TRANSMITTAL LETTER

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

SUBJECT: Barreto Powers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: GILSON O. BARRETO
Name (Printed or typed)

1001 SW 6th Ave
Address

DEERFIELD Bch, FL 33441
City, State & Zip

954 - 401 - 0138
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 18, 2003

GILSON O. BARRETO
1001 S.W. 6TH AVE.
DEERFIELD BEACH, FL 33441
DEERFIELD
SUBJECT: BARRETO PAVERS, INC.
Ref. Number: W03000026817

We have received your document for BARRETO PAVERS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00051838

RECEIVED
03 SEP 30 AM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Barreto Pavers, Inc.

FILED
03 SEP 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida & General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **Barreto Pavers, Inc.** whose
Principal place of business is 1001 S.W. 6th Ave. Deerfield Beach, Fl. 33441

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of Capital Stock, with a par value of \$ 1.00 per share.

ARTICLE V

The address of its initial registered office is 1001 S.W. 6th Ave. Deerfield Beach, Fl. 33441 and the name of initial registered agent at said address is Gilson O. Barreto, President

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address is:

Gilson O. Barreto

1001 S.W. 6th Ave.

Deerfield Beach, Fl. 33441

Deerfield

ARTICLE VII

The name and address of the incorporator is:

Gilson O. Barreto
1001 S.W. 6th Ave.
Deerfield Beach, Fl. 33441

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

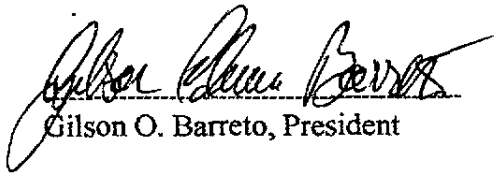
ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the September 15th, 2003, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED) has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 15th day of September, 2003


Gilson O. Barreto, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Gilson O. Barreto, President who is to me well known to be the person described in and who subscribed to the above Articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at, Broward,
in said County and State this 15 day of September, 2003


Notary Public State of Florida

My Commission Expires: _____



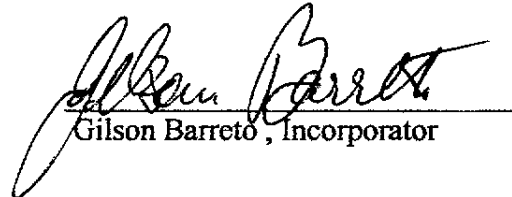
HUGO BUENO
MY COMMISSION # DD 226587
EXPIRES: July 20, 2007
Bonded Thru Budget Notary Services

ASSIGNMENT OF INCORPORATORS INTEREST

I hereby assign to:

Gilson O. Barreto

All rights title and interest as an incorporator of Barreto Pavers Inc. a corporation organized under the laws of the State of Florida.



Gilson Barreto, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 SEP 30 PM 1:18
SECRET
STATE
OFFICE, FLORIDA

Pursuant to the provisions of Section 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.

1. The name of the Corporation is:

Barreto PAVERS, INC.

2. The name and address of the registered agent and office is:

GILSON O. BARRETO

(Name)

1001 SW 6th Ave

(P.O. Box NOT acceptable)

DEERFIELD BEACH, FL 33441

(City/State/Zip)

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 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 my position as registered agent.

Gilson O. Barreto

Signature

9/24/03

Date