# P03000/08562

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SECRETARY FILORIDA

1600 NW 33 St Lot 15 Pompano Beach, FL 33064 (954) 822-4780

July 7, 2003

Secretary of State Division of Corporations

P. O. Box 6327 Tallahassee, Florida 32314

RE: Ameripro Inc. a Florida corporation

To Whom It May Concern:

Enclosed please find the original and one copy of the "Articles of Incorporation" for "Ameripro Inc" along with a money order in the amount of \$78.75 for filing fees.\_

I would appreciate it if you would kindly filed the Articles with the State of Florida and forward a confirmed filed copy with document number in the enclosed self stamped and addressed envelope.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Alejandro G. Gomez

Enclosureş



RECEIVED
03 OCT -2 AMII: 12

SECRE STATE TALLAH ES LE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

ALEJANDRO G. GOMEZ 1600 NW 33 ST LOT 15 POMPANO BCH, FL 33064

SUBJECT: AMERIPRO INC. Ref. Number: W03000020485

We have received your document for AMERIPRO 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 403A00042237

- SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF CORPORATION

OF [

#### AMERIPRO HOME IMPROVEMENT CORPORATION

	ARTICLE I. NAME
The name of	of this corporation shall be Ameripro Home Improvement Corporation
	ARTICLE II. COMMENCEMENT & DURATION
	t of this corporation's existence shall be at the time of the filing of these by the Department of Corporations. This corporation's duration shall be
	ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporations shall have the authority to issue 100 shares of Capital Stock at \$1.00 (One dollar) par value.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares as offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any share of the capital stock of this corporation, without first offering such shares for sale to this corporation at the new asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Share Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's by-saws but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the initial officers are:

## President

Alejandro Gabriel Gomez 1600 NW 33 Street, Lot 15 Pompano Beach, FL 33064

# Vice-President

Alejandro Gabriel Gomez 1600 NW 33 Street, Lot 15 Pompano Beach, FL 33064

## Secretary

Alejandro Gabriel Gomez 1600 NW 33 Street, Lot 15 Pompano Beach, FL 33064

## **Treasurer**

Alejandro Gabriel Gomez 1600 NW 33 Street, Lot 15 Pompano Beach, FL 33064

## ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the physical address of this corporation's initial registered officer shall be: Alejandro Gabriel Gomez, 1600 NW 33 Street Lot 15, Pompano Beach, FL 33064. The name of the individual who shall serve as this corporation's initial registered agent at that address is: Alejandro Gabriel Gomez, 1600 NW 33 Street Lot 15, Pompano Beach, FL 33064.

# ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The name and address of the individual who shall serve as this corporation's incorporator is:

Alejandro Gabriel Gomez 1600 NW 33 Street, Lot 15 Pompano Beach, FL 33064.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Alejandro Gabriel Gomez, Incorporator

Page 4 of 5

IN WITNESS WHEREOF, the undersigned subscribed as executed these Articles of Incorporation on the 15 day of September, 2003. Alejandro Gabriel Gomez STATE OF FLORIDA COUNTY OF DADE BEFORE ME, a Notary Public authorized to take acknowledgements in the state and country set forth above, personally appeared Alejandro Gabriel Gomez, who produced Florida Driver's License as identification or who is personally known and known to me to be the person who executed the foregoing Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and country aforesaid on the 15 day of Sept \_ 2003. My commission expires: Notary Public State of Florida at Large OFFICIAL NOTARY SEAL N R ONATE COMMISSION NUMBER SIMULTANEOUS ACCEPTANCE FOR CC 991248 COMMISSION EXPIRES APPOINTMENT AS REGISTERED AGENT OF "AMERIPRO HOME IMPROVEMENT CORP" The undersigned, Alejandro Gabriel Gomez, pursuant fo Florida Statutes Section 607.034(3) hereby accepts the appointment as registered agent of Ameripia Home Improvement Corporation and states that he is familiar with and accepts obligations provided for in Florida Statutes Section 607.325, Alejandro Gabriel Gomez, Registered Ager STATE OF FLORIDA COUNTY OF DADE BEFORE ME, a Notary Public authorized to take acknowledgements in the state and country set forth above, personally appeared Alejandro Gabriel Gomez, who produced Florida Driver's License as identification or who is personally known and known to me to be the person who executed the foregoing Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and country aforesaid on the 15 day of Sept 2003. My commission expires: Notary Public State of Florida at Large OFFICIAL NOTARY SEAL N FI CNATE

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COMMISSION NUMBER
CC 991248
MY COMMISSION EXPIRES
JAN. 2,205