

P03000146108

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.

(((H03000329088 3)))

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 AM 6:54

FLORIDA PROFIT CORPORATION OR P.A.

encoel assembly, corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

F. CHESSEY DEC 8

Electronic Filing Menu

Corporate Filing

Public Access Help

⑤

H03000329088

**ARTICLES OF INCORPORATION
OF:**

ENCOEL ASSEMBLY, CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ENCOEL ASSEMBLY, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12556 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**MONICA CECILIA ZAPATA
5621 NW 58TH WAY
TAMARAC, FL 33319**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

H03000329088

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 AM 6:54

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**MONICA CECILIA ZAPATA
5621 NW 58TH WAY
TAMARAC, FL 33319**

**RICARDO ZAPATA
5621 NW 58TH WAY
TAMARAC, FL 33319**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD
MONICA CECILIA ZAPATA
5621 NW 58TH WAY
CORAL SPRINGS, FL 33319**

The undersigned has(have) executed these Articles of Incorporation this 3rd day of December, 2003.


MONICA CECILIA ZAPATA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

ENCOEL ASSEMBLY, CORP

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

**MONICA CECILIA ZAPATA
5621 NW 58TH WAY
TAMARAC, FL 33319**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: December 3rd, 2003

TOTAL P.05

403000329088

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: Morica Cordeiro Lapata

Date: December 3rd, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 AM 6:54

403000329088