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# CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

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## ARTICLES OF INCORPORATION

OF

# ALTENOR PLASTERING AND STUCCO, INC.



The undersigned subscriber to these Articles of Incorporation is a natural Person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

# **ARTICLE I- NAME**

The name of the Corporation is **ALTENOR PLASTERING & STUCCO, INC.**, (hereinafter, "Corporation"). It's principal address is: 5480 NW 11<sup>th</sup> Street Suite # 101, Plantation, Fl 33313.

#### ARTICLE II- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under The laws of the United States and the State of Florida and/or any State, Country Territory, or Nation.

The specific nature of the business is Commercial Constructions, Stucco and Plastering Services.

# ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Department of State.

# ARTICLE IV- CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

## ARTICLE V- REGISTERED OFFICE/AGENT

The initial address of the registered office of this corporation is Omni Tax Service, located at 2711 N. Andrews Ave, Wilton Manors, Fl 33311. The name and address of the registered agent of this corporation is Georgy Roc, 2711 N. Andrews Ave, Wilton Manors, Fl 33311.

# ARTICLE VI- BYLAWS

The board of Director(s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

# ARTICLE VII- SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

**GUIBENSON ALTENOR** 

5480 NW 11th Street

Suite # 101

Plantation, Fl 33313

#### ARTICLE VIII- DIRECTORS/OFFICERS

The officers of the Corporation shall be:

President/Secretary/Treasurer

Guibenson Altenor

The Director of the Corporation shall be:

Guibenson Altenor

# ARTICLE IX-POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these articles of Incorporation.

#### ARTICLE X- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

## ARTICLE XI- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred

upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to these reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this December 12, 2003.

Guibenson Altenor, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: ALTENOR PLASTERING AND STUCCO, INC.
- 2. The name and address of the registered agent and office is:

#### **GEORGY ROC**

2711 N. Andrews Avenue Wilton Manors, FL 33311

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Pate: (1/14/