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LAZARUS CORPORATE FILING SERVICE

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(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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Articles of Incorporation

of

2004 FEB -9 P 3:10

"OMAR GENERAL WELDING, CORPORATION" SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be:

"OMAR GENERAL WELDING, CORPORATION" and Principal Office
(hereinafter referred to as "the corporation"). Its Registered Office shall be located at 11200 N.W. So. River Drive, MEDLEY, FLORIDA 33178-1137.
and its Registered Agent shall be Mr. Maximo David HERNANDEZ.

ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

2 **ARTICLE IV - STOCK**

3
4 The stock of this Corporation shall be divided into ONE THOUSAND
5 (1,000.-) shares of stock of a par value of ONE and no/100 Dollars
6 (\$ 1.00) per share, all of one class, namely, Common Stock, and having an
7 aggregate value of ONE THOUSAND ----- and no/100 Dollars
8 (\$ 1,000.00). All said stocks shall be payable in cash, property, labor or
9 services, at a just valuation to be fixed by the Board of Directors; property, labor
MDH 10 or services may be purchased or paid for with the capital stock, at a just
11 valuation to set by the Board of Directors.
12

13 **ARTICLE V - CAPITAL**

14 The amount of capital with which this corporation shall begin business
15 shall be no less than One Thousand ----- and no/100 Dollars (\$1,000.00).
16

17 **ARTICLE VI - DIRECTORS**

18
19 The number of directors of the Corporation shall not be less than one(1)
20 or more than fifteen(15), or as provided in the Bylaws of this corporation.
21

22 **ARTICLE VII - BOARD OF DIRECTORS**

23 The names and addresses of the persons who are to serve as Directors
24 for the ensuing year, or until the first annual meeting of the corporation, are:
25
26
27
28

2
3 NAME(S)

ADDRESSES

4
5 Mr. Maximo David HERNANDEZ..... 11200 NW So. River Drive
6 MEDLEY, FLORIDA 33178-1137.
7
8
9

MDA 10
11 a) Members of the Board of Directors shall be elected and hold office
12 in accordance with the By-Laws;

13 b) The business affairs of this corporation shall be managed by the
14 Board of Directors; and

15 c) The Board of Directors shall be shareholders in the Corporation.
16

17 ARTICLE VIII - OFFICERS
18

19 a) This corporation shall have the following officers:
20

- 21 1) a President;
22 2) a Vice-President;
23 3) a Secretary; and
24 4) a Treasurer.

25 b) A person may hold two or more offices;

26 c) The Board of Directors shall, by majority vote, elect the persons who
27 are to serve as officers for the ensuing year in their annual meeting or as
28 provided in the By-Laws; and

2 d) The names of the persons who are to serve as officers of this
3 corporation until the first annual meeting of the Board of Directors are as follows:
4

5 <u>NAMES</u>	6 <u>OFFICES</u>
7 Mr. Maximo David HERNANDEZ.....	8 President
9 Mr. Maximo David HERNANDEZ.....	10 Vice-President
11 Mr. Maximo David HERNANDEZ.....	12 Secretary
13 Mr. Maximo David HERNANDEZ.....	14 Treasurer

15 ARTICLE IX - SUBSCRIBERS

16 The names, addresses, and numbers of shares of Common Stock each
17 of the Subscribers to these Articles agreed are as follows:

18 <u>NAMES AND ADDRESSES</u>	19 <u>NUMBER OF SHARES</u>
20 Mr. Maximo David HERNANDEZ..... 21 11200 NW So. River Drive 22 <u>MEDLEY, FLORIDA 33178-1137.-</u>	23 <u>One thousand (1,000) Shares</u>

ARTICLE X - BY-LAWS

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds ($\frac{2}{3}$) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

ARTICLE XI - AMENDMENTS

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds ($\frac{2}{3}$) vote of the Shareholders.

Paul Hill (L.S.)
Mr. Maximo David HERNANDEZ.-

ACKNOWLEDGEMENT

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to them by the Laws and Constitution of the aforementioned State, personally appeared Mr: Maximo David HERNANDEZ, -----

to be known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 3rd. day of February 2004.----- in the City of Miami, County of Dade, State of Florida.



J. M. GONZALEZ-PILOTO
MY COMMISSION # DD 277749
EXPIRES: December 28, 2007
Bonded Thru Budget Notary Services

~~Notary Public
State of Florida~~

My commission expires:

December 28, 2007.-

1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with § 607.034, Florida Statutes, the following is submitted:

6
7 First -- That "OMAR GENERAL WELDING, CORPORATION"
8
9 desiring to organize under the Laws of the State of Florida with its principal
10 office, as indicated in the Articles of Incorporation, in the City of MEDLEY,
11 County of MIAMI-
DADE, State of Florida, has named Mr. Maximo David HERNANDEZ
12
13 in the City of MEDLEY, County of Dade, State of Florida, as its registered
14 agent to accept services of process within the State of Florida.

15
16
17
18
19 ACCEPTANCE:

20
21 Having been named to accept service of process for the above stated
22 corporation, at the place designated in this certificate, I hereby accept to act in
23 this capacity, and agree to comply with the provisions of said Act, relative to
24 keeping open said office.

25
26 by: Maximo David Hernandez

27 Mr. Maximo David HERNANDEZ
Registered Agent for

28 "OMAR GENERAL WELDING, CORPORATION"
11200 N.W. So. River Drive
MEDLEY, FLORIDA 33178-1137.-
Phone: (786) 586-1894.-

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