

P04000031108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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02/10/04--01054--008 \*\*78.75

EFFECTIVE DATE  
2-9-04

FILED  
04 FEB 10 PM 12:08  
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FEB 10 2004

Slaw 2-17-04

**ACCOUNTING AND TAX SOLUTIONS**

**4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351**  
**TEL (954) 746 9224 FAX (954) 746 9403**

FEBRUARY 06, 2004

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE FLORIDA 32314

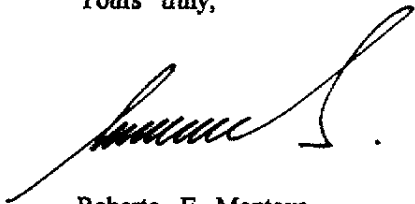
Ref: New corporation : **BY APONTE CLEANING SERVICES, INC**

Enclosed please find the articles of incorporation for BY APONTE CLEANING SERVICES, INC.

A for profit corporation. I am also including a chek to cover the liling expenses.

We will appreciate very much a prompt processing of this corporation. If You have any Questions please do not hesitate to get in touch with me.

Yours truly,



Roberto E. Montoya

PD: The new corporation subscribed by Officer Director **ANDREA GISELLA APONTE**  
PD: Add chek for \$78.75

EFFECTIVE DATE

2-9-04

**FILED**

04 FEB 10 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF  
BY APONTE CLEANING SERVICES, INC**

**ARTICLE ONE**

**NAME**

THE NAME OF THIS CORPORATION SHALL BE: **BY APONTE CLEANING SERVICES, INC**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4846 N. UNIVERSITY DRIVE # 316  
LAUDERHILL FL, 33351

**ARTICLE TWO**

**NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

**ARTICLE THREE**

**TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS FEBRUARY 09, 2004.

**ARTICLE FOUR**

**MINIMUM CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS ONE THOUSAND DOLLARS (\$1000.00), OR SUCH GREATER AMOUNT AS MAY BE REQUIRED BY LAW.

**ARTICLE FIVE**

**OFFICERS DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).

THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

**ANDREA GISELLA APONTE** 4846 N. UNIVERSITY DRIVE #316, LAUDERHILL FL 33351

## ARTICLE SIX

### AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE SEVEN

### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

- A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.
- B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS 100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF : \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUED IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE.
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

ARTICLE EIGHTH

INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANDREA GISELLA APONTE 4846 N. UNIVERSITY DRIVE # 316, LAUDERHILL FL 33351

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 06 FEBRUARY, 2004

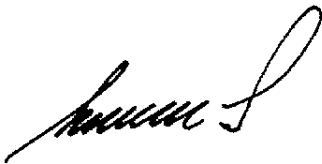


SIGNATURE OF INCORPORATOR

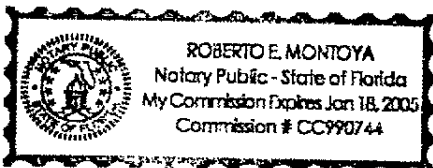
STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AN SWORN BEFOR ME THIS 06 DAY OF FEBRUARY OF 2004, BY ANDREA GISELLA APONTE (INCORPORATION) OF BY APONTE CLEANING SERVICES, INC.



NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE  
MY COMMISSION EXPIRES JANUARY 18, 2005



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: BY APONTE CLEANING SERVICES, INC

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

ANDREA GISELLA APONTE

(Name)

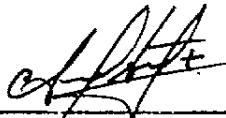
4846 N. UNIVERSITY DRIVE # 316

(P.O. Box not acceptable)

LAUDERHILL FL 33351

(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.*



(Signature)

