

PO4000048040

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.

(((H04000044575 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) 205-0391

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

OF Palm Beach
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 3:04
Miguel Acosta

**FLORIDA PROFIT CORPORATION OR P.A.
CONTRACTOR'S DIRECT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

FAS-T COR. AGENTS, INC.

SUBJECT: CONTRACTOR'S DIRECT, INC.
REF: W04000008753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is L03000015409.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: H04000044575
Letter Number: 604A00014352

FILED
04 MAR 16 PM 3:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

CONTRACTOR'S DIRECT OF PALM BEACH, Inc.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

CONTRACTOR'S DIRECT OF PALM BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as sales of various construction products.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME CLEMENCIA ORTIZ
ADDRESS 13889 GERANIUM PLACE
CITY WELLINGTON, FL. 33411

The principal office, if known or the mailing address of the corporation is:

NAME CONTRACTOR'S DIRECT OF PALM BEACH, Inc.
ADDRESS 13889 GERANIUM PLACE
CITY WELLINGTON, FL. 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME CLEMENCIA ORTIZ
ADDRESS 13889 GERANIUM PLACE
CITY WELLINGTON, FL. 33414

NAME FREDDY OCHOA
ADDRESS 3160 N. JOG ROAD
CITY WEST PALM BEACH, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

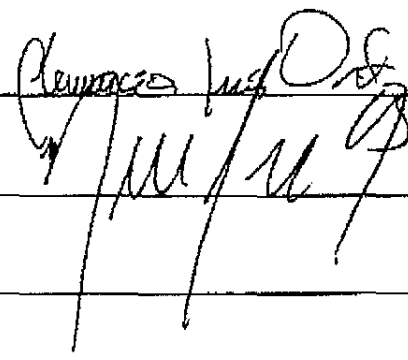
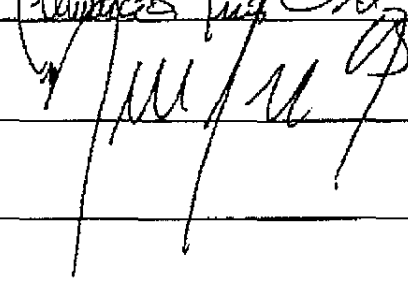
NAME CLEMENCIA ORTIZ
ADDRESS 13889 GERANIUM PLACE
CITY WELLINGTON, FL. 33414

NAME FREDDY OCHOA
ADDRESS 3160 N. JOG ROAD
CITY WEST PALM BEACH, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 25TH DAY OF February, 2003.

 _____ (Seal)
 _____ (Seal)
_____ (Seal)
_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

CONTRACTOR'S DIRECT OF PALM BEACH, Inc.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: CONTRACTOR'S DIRECT OF PALM BEACH, Inc.
13889 GERANIUM PLACE
WELLINGTON, FL 33414

Has named CLEMENCIA ORTIZ

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.


(REGISTERED AGENT)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 16 PM 3:37