

# P04000074481

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

cca finish carpentry inc.

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6

**ARTICLES OF INCORPORATION**

**OF**

**CCA FINISH CARPENTRY INC.**

We, the undersigned, here by associate ourselves together for  
The purpose of becoming a corporation under the laws of the  
State of Florida, by and under the provisions of the statutes of the  
State of Florida, providing for the formation, rights, privileges,  
Immunities and liabilities of Incorporation for profit.

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**ARTICLE I**

The name of the corporation shall be: **CCA FINISH CARPENTRY INC.**

**ARTICLE II**

The corporation will engage in any activity of business  
Permitted under the laws of the State of Florida and of the United  
State of America.

**ARTICLE III**

The maximum number of shares, which the corporation is  
Authorized to issue and have outstanding at any one time is 100  
Shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from  
Assessment.

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**ARTICLE IV**

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

**ARTICLE V**

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

**ARTICLE VI**

The existence of the corporation is perpetual

**ARTICLE VII**

The initial post office address of the principal office of the corporation In the State of Florida is 5831 S W 109 Ave Miami Florida, 33173. The board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 5831 S. W. 109 Ave Miami Florida, 33173.

**ARTICLES VIII**

Directors consisting of not less than one nor more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unanimous consent in writing,

Include among the minutes of the corporation, may consent to the  
 Doing of any act and such consent in writing shall have the same  
 Force and effect as though a formal meeting had been held pursuant  
 To call being duly made and as though the said act had been done  
 And authorized at a meeting at which a quorum had been present.  
 Or such duties may be delegated to an Executive Committee.

### **ARTICLE IX**

The names and post office addresses of the members of the  
 First Board of Directors and the State of Corporation officers are as  
 Follow:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
CARLOS A. ALONSO	PRESIDENT	5831 S. W. 109 AVE MIAMI FLA 33173.
JORGE LUIS DIAZ	TREASURY	115 W 28 STREET Hialeah Fla 33010.
YASSER DIAZ	SECRETARY	115 W 28 STREET Hialeah Fla 33010.

### **ARTICLE X**


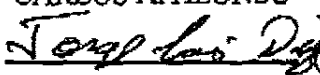

The name and post office addresses of the subscribers to the  
 Articles of Incorporation, and the number of shares of Stock that  
 They agree to take are as follows:

<b><u>NAME</u></b>	<b><u>SHARES</u></b>	<b><u>ADDRESS</u></b>	<b><u>No OF SHARE</u></b>
CARLOS A ALONSO		58 31 S. W. 109 Ave. Miami Fla. 33173	80%
JORGE LUIS DIAZ		115 W. 28 STREET Hialeah FLA. 33010	10%
YASSER DIAZ		115 W. 28 STREET Hialeah Fla 33010	10%

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that The stockholders of the corporation may receive the benefits Provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, This 20<sup>th</sup> days of April, 2004.

 (SEAL)  
CARLOS A. ALONSO  
 (SEAL)  
JORGE LUIS DIAZ  
 (SEAL)  
YASSER DIAZ

**STATE OF FLORIDA** )

) **SS**

**COUNTY OF MIAMI-DADE** )

**I HEREBY CERTIFY** that on this day, before me, an officer duly Authorized to administer oaths and take acknowledgements under the Law of State of Florida, personally appeared CARLOS A ALONSO, JORGE LUIS DIAZ & YASSER DIAZ, to me known to be the person Decribed in and who executed the foregoing Aticles of Incorporation Acknowledged before me that he executed the same freely and voluntarily For the purposes therein expressed.

**WITNESS** my hand and official seal ot City of Miami, County Miami-Dade, State of Florida, This 20<sup>th</sup> day of April 20, 2004.

NOTARY PUBLIC, STATE OF  
FLORIDA at Florida

My commission Expires:

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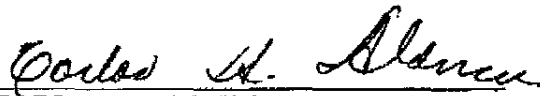
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the  
Following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State  
Florida, with its principal office as indicated in the Articles  
of Incorporation, at City of Miami, County of Dade, State  
of Florida has named **CARLOS A ALONSO**, a Florida  
Resident his Address located at 5831 s w 109 Ave Miami  
Florida 33173 as its agent to accept service of process  
within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, hereby accept to act in this capacity and agree  
To comply with the provisions of said Act relative to  
keeping open said office.

  
CARLOS A ALONSO

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