# P04000 107002

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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	A to Z	Remodeling	Service	e, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)							
Enclosed is an or	icipal and c	ang(1) come of the	nutialos of	in a an am ti an an d	a chaola far		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:							
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certificate of Status	F	3\$78.75 Siling Fee Copy			
				ADDITIONAL COPY REQUIRED			
FROM:  A to Z Remodeling Service, Inc  Name (Printed or typed)  2546 North West 120th Terrace							
Address							
Coral Springs, FL 33065							
City, State & Zip							

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(954)701-5484

## ARTICLES OF INCORPORATION OF:

#### A to Z REMODELING SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

#### A to Z REMODELING SERVICE, INC.

#### Article II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

2546 North West 120<sup>th</sup> Terrace. Coral Springs, FL 33065

#### Article III – PURPOSE

The purpose for which the corporation is formed and organized is to engage in Restorations, Repair, remodeling, maintenance service or activity under the law of the State of Florida.

#### Article IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares.

#### ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Dario J. Buitrago 2546 North West 120<sup>th</sup> Terrace Coral Springs, FL 33065

Either the register officer, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.

#### ARTICLE VI - INCORPORATOR (S)

The said name of incorporators(s) and initial board of directors shall be:

Dario J. Buitrago 2546 North West 120<sup>th</sup> Terrace Coral Springs, FL 33065 **President** 

Antonio J. Correal 3791 North West 23rd Place Coconut Creek, FL 33066 Vice-President

The Undersigned has (have) executed these articles of incorporation this 14<sup>th</sup> day of July 2004.

Dano J. Buitrago

President

Antonio J. Correal

Vice-President

#### ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands ANS SEAL AT Miami-Dade County, Florida this 14<sup>th</sup> day of July 2004.

Dario J. Buitrago

#### ASSIGMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

#### A to Z ROMODELING SERVICE, INC

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Dario J. Buitrago

Henry Garcia for Mar Financial Consultant, INC.

#### **AFFIDÁVIT**

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14<sup>th</sup> Day of July, 2004.

Mario H. Garcia

Notary Public, State of Florida

At Large.

My Commission expires:



#### CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

#### A to Z REMODELING SERVICE, INC.

2. The name and address of the register gent and office is;

Dario J. Buitrago 2546 North West 120th terrace Coral Springs, FL 33065

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature:

Date: July 14, 2004.

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