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04 JUL 23 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1652-4013
7/57/27/04

**AMERICMEX GENERAL CONSTRUCTION, INC.
1390 FROSTPROOF ROAD
FROSTPROOF, FL 33843**

June 22, 2004

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

RE: Incorporation of **AMERICMEX GENERAL CONSTRUCTION, INC..**

Dear Secretary of State

Enclosed you can find original and copy of the Articles of Incorporation of ***AMERICMEX GENERAL CONSTRUCTION, INC..***

Also find enclosed check payable to Secretary of State for \$70, which include the statutory filling fee. Your assistance in establishing this corporation is appreciated.

Best Regards,


JULIO CHAVEZ



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2004

JULIO CHAVEZ
1390 FROSTPROOF RD
FROSTPROOF, FL 33843

SUBJECT: AMERICMEX GENERAL CONSTRUCTION, INC.
Ref. Number: W04000025491

We have received your document for AMERICMEX GENERAL CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 304A00043071

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04 JUL 23 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICMEX GENERAL CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

AMERICMEX GENERAL CONSTRUCTION, INC.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office and the principal Office for this corporation.

**1390 FROSTPROOF ROAD
FROSTPROOF, FL 33843-9600**

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address an the Registered Office is:

JULIO CHAVEZ

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the

first year of the corporation's existence or until their successors are elected and have qualified are as follows:

JULIO CHAVEZ

1390 Frostproof
Frostproof Florida 33843-9600

JOSE ANGEL SANTOS

.....112 Constitution Lane.
Frostproof Florida 33843-9616

ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by laws of the corporation.

Initially, Officers shall be as follows:

PRESIDENT-
VICEPRESIDENT-

JULIO CHAVEZ
JOSE ANGEL SANTOS

ARTICLE VIII - SUSCRIBER AND INCORPORATOR

The name and address of the subscriber(s) and incorporator (s) to these Articles of Incorporation and de number of share of stock of this corporation which they agree to take and the value of the consideration is

JULIO CHAVEZ \$500,00

JOSE ANGEL SANTOS \$500,00

INCORPORATOR:


JULIO CHAVEZ
SIGNATURE

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporations or any amendment hereto, but only by vote of at least two third of the shareholders.

ARTICLE X - DISSOLUTION

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (S) has hereunto set their hands and seals these 22 days of June of 2004, at Kissimmee, Osceola County, Florida.

JULIO CHAVEZ

JOSE ANGEL SANTOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


JULIO CHAVEZ
SIGNATURE

FILED
04 JUL 23 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA