

P041000125912

Pascual Castro

(Requestor's Name)

13499 Biscayne Blvd #

(Address)

1713

Miami, FL 33023

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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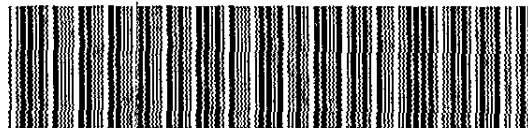
(Business Entity Name)

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ARTICLES OF INCORPORATION

OF

ARTICLE I – Name

The name of this corporation is:

STONEHENDEGE REMODELING, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of United States and of this State.

ARTICLE III – Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V – Initial Registered Office & Agent

This principal office or the mailing address of the corporation is:

STONEHENDGE REMODELING, INC.

13499 BISCAYNE BLVD. # 1713 MIAMI, FLORIDA 33023

The name and street address of the Initial Registered Agent of this Corporation is:

PASCUAL CASTRO

13499 BISCAYNE BLVD. #1713 MIAMI, FLORIDA 33023

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI – Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than 2 . The names and addresses of the initial directors of this corporation are:

MICHAEL CASTRO
13499 BISCAYNE BLVD #1713
MIAMI, FLORIDA 33023

LUIS MONTALVO
277 7 STREET #2
BROOKLIN, N.Y. 11215

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII – Initial Officers

The name and post office addresses of the officers are as follows:

PRESIDENT:

MICHAEL CASTRO
13499 BISCAYNE BLVD #1713
MIAMI, FLORIDA 33023

SECRETARY:

LUIS MONTALVO
277 7 STREET #2
BROOKLIN, N.Y. 11215

TREASURY:

LUIS MONTALVO
277 7 STREET #2
BROOKLIN, N.Y. 11215

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is:

MICHAEL CASTRO 13499 BISCAYNE BLVD. #1713 MIAMI, FLORIDA 33023

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
MICHAEL CASTRO	13499 BISCAYNE BLVD. #1713 MIAMI, FLORIDA 33023	255
LUIS MONTALVO	277 7 STREET #2 BROOKLIN, N.Y. 11215	245

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 13, day of August, 2004.

Michael Castro

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set
forth above, personally appeared

MICHAEL CASTRO

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States
and County aforesaid, this 13 day of August, 2004.



Jose A. Perez
Commission #DD192143
Expires: May 11, 2007
Bonded Thru
Atlantic Bonding Co., Inc

[Signature]
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT STONEHENDGE REMODELING, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAME PASCUAL CASTRO
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 13499 BISCAYNE BLVD # 1713 MIAMI, FLORIDA 33023
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)


CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE 
(CORPORATE OFFICER)

TITLE _____

DATE 8/22/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete performance of my duties.

SIGNATURE 
(RESIDENT AGENT)

DATE 8/23/04

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SECRETARY
DIVISION