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5 AM 9: 23

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

emz electrical master services, inc.

| Certificate of Status | 0 | |
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(A)

ARTICLES OF INCORPORATION

04 NOV -5 AM 9: 23

BALLAHASSEE, FLORIDA

<u>of</u>

EMZ ELECTRICAL MASTER SERVICES, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for profit.

ARTICLE I - NAME

The name of the corporation shall be <u>EMZ ELECTRICAL MASTER SERVICES</u>, INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

C/O HUSSAIN AND ASSOCIATES, PA 2465 NW 7TH STREET MIAMI, FL. 33125

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Electrical Repair and New Electrical installation services. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW, 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

CARLOS M. ZEPEDA 1035 EUCLID AVENUE APT# 16 MIAMI BEACH, FL. 33139

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS M. ZEPEDA 1035 EUCLID AVENUE APT# 16 MIAMI BEACH, FL. 33139

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is lare:

| NAME | ADDRESS | POSITION |
|------------------|------------------------|-----------|
| CARLOS M. ZEPEDA | 1035 EUCLID AVE. | PRESIDENT |
| | APT# 16 | |
| | MIAMI BEACH, FL. 33139 | |

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned incorporator has executed these Articles of Incorporation this <u>4TH</u> of NOVEMBER, 2004.

CARLOSM. ZEPEDA

REGISTERED AGENT/INCORPORATOR

PAGE 2 OF 3

PO.9 JATOT

HUUDOODATATA

NOTARY PUBLIC

04 NOV -5 AM 9: 23

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by CARLOS M. ZEPEDA who produces <u>DRIVER'S LICENSE</u> as proof of HIS identification on this <u>4TH</u>, day of <u>NOVEMBER</u>, <u>04</u> in, <u>MIAMI, FLORIDA</u>, <u>[DADE COUNTY]</u>.

MY COMMISSION EXPIRES:

Sharin Heasen

May Commission DD315740

Sapines July 28, 2008

SIGNATURE OF NOTARY PUBLIC OR OFFICER ADMINISTERING OATH)

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PAGE 3 OF 3