

P04000154896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

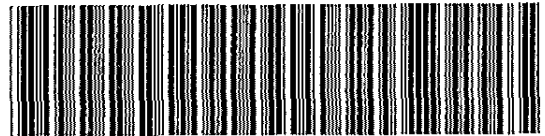
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/12/04--01025--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 12 PM 12:51

RECEIVED
04 NOV 12 AM 10:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL Power Garage Doors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

ALL POWER GARAGE DOORS, INC.

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DIVISION OF CORPORATIONS

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

The name of the corporation shall be:

ALL POWER GARAGE DOORS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

511 NORTH 71 AVE
HOLLYWOOD FL 33024

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: FRANCISCO PAULINO
Address: 10250 NW 80 CR APT 206
Hialeah Gardens Fl 33016

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Name: Francisco Paulino-----President
Address: 10250 NW 80 Cr. Apt 206
Hialeah Gardens, Fl 33016

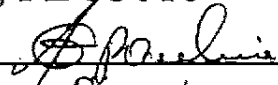
Name: Manuel Rodriguez-----Vice-President
Address: 511 North 71 Ave
Hollywood Fl 33024

Name: Rosario Peralta-----Treasury
Address: 511 North 71 Ave
Hollywood Fl 33024

ARTICLE VIII

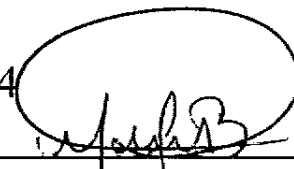
The name and address of the incorporator executing these Articles of Incorporation is:

Name: Francisco Paulino
Address: 10250 NW 80 Cr. Apt 206
Hialeah Gardens, FL 33016



Signature

Name: Manuel Rodriguez
Address: 511 North 71 Ave
Hollywood FL 33024



Signature

Name: Rosario Peralta

Address: 511 North 71 Ave
Hollywood FL 33024



Signature


The undersigned has executed these Articles of
Incorporation this 09 day of November, 2004

ARTICLE IX

Shareholders:

Name: Francisco Paulino

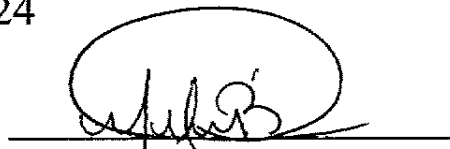
Address: 10250 NW 80 Cr. Apt 206
Hialeah Gardens, FL 33016
Shares---33%



Signature

Name: Manuel Rodriguez


Address: 511 North 71 Ave
Hollywood FL 33024
Shares---34%



Signature

Name: Rosario Peralta

Address: 511 North 71 Ave
Hollywood FL 33024
Shares---33 %



Signature

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 PALACE
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
COMPLETE PERFORMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent-Incorporator

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