

P0400165565

JOSE LUIS ESPINA.
3771 DOVER DRIVE, SARASOTA, FL 34235.

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

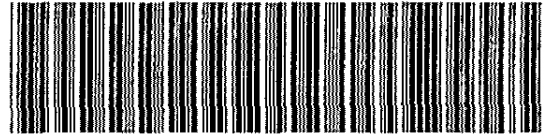
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2004 DEC -7 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARASOTA, NOVEMBER 30, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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2004 DEC -7 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATTER: NEW CORPORATION UNDER THE NAME

**"AMERICAN SOLUTIONS, REMODELING AND ADDITIONS,
HOUSES, APARTMENTS, COMMERCIAL STORES, INC"**

JOSE LUIS ESPINA, RESIDING AT 3771 DOVER DRIVE, SARASOTA FL 34235 IS
SENDING ARTICLES OF NEW CORPORATION UNDER THE NAME:

**" AMERICAN SOLUTIONS, REMODELING AND ADDITIONS HOUSES,
APARTMENTS AND COMMERCIAL STORES, INC"**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA SMALL PROFIT CORPORATION ACT:
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I : THE NAME OF THE CORPORATION SHALL BE:

**" AMERICAN SOLUTIONS, REMODELING AND ADDITIONS, HOUSES,
APARTMENTS AND COMMERCIAL STORES, INC."**

**ARTICLE II : THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS SHALL BE 3771 DOVER DRIVE, SARASOTA, FL 34235.**

ARTICLE III. THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS
ORGANIZED IS TO WORK IN THE REMODELING AND ADDITIONS OF
HOUSES, APARTMENTS AND COMMERCIAL STORES.

ARTICLE IV. THE NUMBERS OF SHARES WILL BE 200 (TWO HUNDRED) NON
PAR VALUE

ARTICLE V. THE DIRECTORY WILL BE FORMED WITH A PRESIDENT, A
SECRETARY, A TREASURY THAT WILL BE APPOINTED AT THE FIRST
MEETING OF THE YEAR, THE SECOND FRIDAY OF MARCH, FOR SIMPLE
NOMINATION.

THE DIRECTORS WILL SERVE FOR PERIOD OF TWO YEARS WITH OPTION TO
BE RE-ELECTED.

THE ACTUAL DIRECTORS ARE:

- 1. JOSE LUIS ESPINA, RESIDING AT 3771 DOVER DRIVE, SARASOTA, FL 34235**
- 2.- JUAN CARLOS QUIROZ, RESIDING AT 3771 DOVER DRIVE, SARASOTA, FL 34235**
- 3 ISABEL ADRIANA ESPINA, RESIDING AT 3771 DOVER DRIVE, SARASOTA, FL 34235**

ARTICLE VI. THE REGISTERED AGENT IS MR JOSE LUIS ESPINA, RESIDING AT 3771 DOVER DRIVE, SARASOTA, FL 34235.

ARTICLE VII. THE INCORPORATOR, JOSE LUIS ESPINA, IS RESIDING AT 3771 DOVER DRIVE, SARASOTA, FL 34235.

THE EFFECTIVE DATE TO START OPERATING THE CORPORATION IS JANUARY 1, 2005

JOSE LUIS ESPINA
SIGNATURE OF INCORPORATOR



DATE

12/03/04

HAVING BEEN NAMED AS A REGISTER AGENT AND, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS A 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'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOSE LUIS ESPINA
SIGNATURE REGISTERED AGENT



DATE

12/03/04

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