

POB0000000022

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000256082 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 DEC 30 AM 8:13
OFFICE OF THE CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MONTALVAN PLASTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

JS
1-9-05

H040002560823

ARTICLES OF INCORPORATION
OF
MONTALVAN PLASTER, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MONTALVAN PLASTER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

MONTALVAN PLASTER, INC.

H040002560823

DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 DEC 30 AM 8:13

FILED

4040002560823

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MIGUEL MONTALVAN
3345 NW 34 ST
MIAMI, FL 33142**

The principal office shall be:

**3345 NW 34 ST
MIAMI, FL 33142**

4040002560823

4040002560823

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**MIGUEL MONTALVAN
3345 NW 34 ST
MIAMI, FL 33142**

PRESIDENT

**ORFILIA MONTALVAN
3345 NW 34 ST
MIAMI, FL 33142**

VICEPRESIDENT

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

**MIGUEL MONTALVAN
3345 NW 34 ST
MIAMI, FL 33142**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 30 day of DECEMBER, 2004


MIGUEL MONTALVAN

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2005

4040002560823

H040002560823

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

MONTALVAN PLASTER, INC.

2. The Name and Address of the registered agent and office is:

**MIGUEL MONTALVAN
3345 NW 34 ST
MIAMI, FL 33142**

FILED
07 DEC 30 AM 8:13
TALLAHASSEE, FLORIDA
STATE

HAVING BEEN NAMED AS REGISTERED 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 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.

SIGNATURE



DATED: DECEMBER 30, 2004

H040002560823