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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy. Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTILER FILNGS REGISTRATION QUALIFICATION . Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

W05-2316
Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2005

**LAZARUS** 

SUBJECT: PLANE TECH, INC. Ref. Number: W05000002316

We have received your document for PLANE TECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please excuse the error in filing this document.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 705A00002873

Cynthia Blalock
Document Specialist
New Filings Section

APPROVED AND ELLED

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SECRETARY OF STATE TALL AHASSEE FLORIDA

#### ARTICLES OF INCORPORATION OF:

PLANE TECH SERVICE, INC., 14359 SW 127 STREET MIAMI, FL 33186

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation shall be:

PLANE TECH SERVICE, INC.

# ARTICLE II

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

# ARTICLE III

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

# ARTICLE IV

This corporation is to exist perpetually unless otherwise dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be: 14359~SW~127~STREET~MIAMI, FL 33186~and the name of the initial registered agent at that address is LAZARO MENDOZA

#### ARTICLE VI

This corporation shall have two Directors initially; the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial directors are:

LAZARO MENDOZA 12730 SW 77 STREET MIAMI, FL 33183 JOAO C PEREIRA 15451 SW 138 TERRACE MIAMI, FL 33196

#### ARTICLE VII

The name and address of the sole Incorporator is: LAZARO MENDOZA, 12730 SW 77 STREET, MIAMI, FL 33183

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X

The corporation shall indemnify any officer, director or any former officer or director, to the full extends permitted by law.

# ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this  $10^{\rm th}$  day of January, 2005

LAZARO MENDOZA INCORPORATOR

APPROVED
AND
FILED

05 JAN 11 PH 3: 48

SECRETARY DE STATE TALL AHASSET, EL PRIOL

#### CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

PLANE TECH SERVICE, INC., FIRST, that, , desiring to qualify under the laws of the State of Florida, with its principal place of business at 14359 SW 127 STREET MIAMI, FL 33186 has named LAZARO MENDOZA as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 complete performance of my duties.

SIGNED,

LAZARO MENDOZA Registered Agent

DATED: January 10, 2005