

P05000024356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

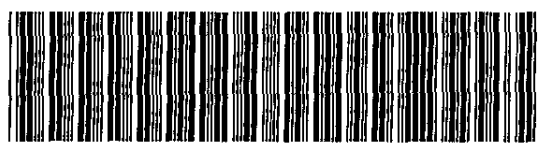
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Original Filed with State of Florida

FILED  
2005 FEB 15 P 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
FEB 16 2005

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- I M RAMIREZ ENTERPRISES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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**  
**OF**  
**I M RAMIREZ ENTERPRISES, INC.**

**FILED**  
2005 FEB 15 P 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be I M RAMIREZ ENTERPRISES, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is welding services and trucking and hauling services and the corporation may do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

**ARTICLE III**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The address of the initial registered office and the principal address of this corporation is 4802 51st St. W, Apt. 1108, Bradenton, FL 34210 and the name of the initial registered agent is Ivan L. Ramirez, whose address is the same. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VII**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

The names and addresses of the members of the first Board of Directors are:

Ivan L. Ramirez, 4802 51st St. W., Apt. 1108, Bradenton, FL 34210 and

Maribel Ramirez, 4802 51st St. W., Apt. 1108, Bradenton, FL 34210.

#### **ARTICLE IX**

The names and street addresses of each subscriber of these Articles of Incorporation are:

Ivan L. Ramirez, 4802 51st St. W., Apt. 1108, Bradenton, FL 34210 and

Maribel Ramirez, 4802 51st St. W., Apt. 1108, Bradenton, FL 34210.

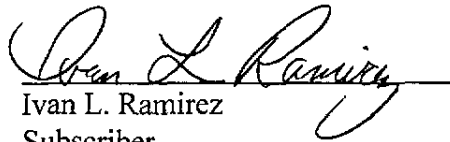
## ARTICLE X


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

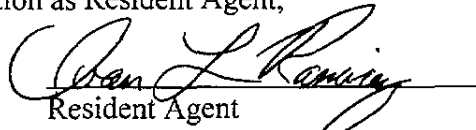
Pursuant to the provisions of Chapter 607.0203, Florida Statutes this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned have set forth their hands and seals on  
February 11, 2005.

  
Ivan L. Ramirez  
Subscriber

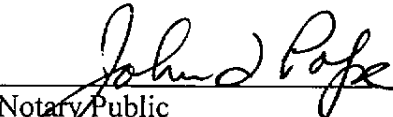
  
Maribel Ramirez  
Subscriber

I, Ivan L. Ramirez hereby accept designation as Resident Agent,

  
Resident Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on February 11, 2005 by Ivan L. Ramirez and Maribel Ramirez who are personally known to me or who have produced a Florida Driver's License as identification.

  
\_\_\_\_\_  
Notary Public  
Printed name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



John F. Pope  
MY COMMISSION # CC992735 EXPIRES  
February 17, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA