

# 705000041794

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HCAM INVESTMENTS II, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2005

FAS-T CORP AGENTS, INC.

SUBJECT: HCAM INVESTMENTS II, INC.  
REF: W05000014067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

→ The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filings SectionFAX Aud. #: H05000067177  
Letter Number: 205A00018719

**ARTICLES OF INCORPORATION  
OF**

**HCAM Investments II, Inc.**

**ARTICLE I NAME**

The Name of the corporation is HCAM Investments II, Inc. (the "Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is:

2315 NW 107 Avenue, Suite 1M13  
Miami, Florida 33172

**ARTICLE III PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The aggregate number of shares of all classes of capital stock that this Corporation shall have authority to issue is one hundred thousand (100,000), consisting of one hundred thousand (100,000) shares of common stock, par value 0.001 per share (the "Common Stock").

The designations and the preferences, limitations and relative rights of the Common Stock of the Corporation are as follows:

**Provisions relating to the Common Stock.**

**Voting Rights**

- a) Except as otherwise required by law or as may be provided by the resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the holders of the Common Stock.
- b) The holders of the Common Stock shall be entitled to one vote per share on all matters submitted to a vote of shareholders, including, without limitation, the election of directors.

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JANET L. HARRIS

**Dividends.** Except as otherwise provided by law as may be provided by the resolutions of the Board of Directors, the holders of the Common Stock shall be entitled to receive when, as and if provided by the Board of Directors, out of funds legally available therefor, dividends payable in cash, stock or otherwise.

**Liquidating Distributions.** Upon any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, and after payment or provisions for payment of the debts and other liabilities of the Corporation, the remaining assets of the Corporation shall be distributed pro-rata to the holders of the Common Stock.

### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is one (1) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified:

Henry Contreras

The names of the initial officers are as follows:

**PRESIDENT:** Henry Contreras

**VICE PRESIDENT:** Henry Contreras

**TREASURER:** Henry Contreras

**SECRETARY:** Henry Contreras

### **ARTICLE VI REGISTERED AGENT**

The name and address of the Corporation's initial Registered Agent is Perla Sole Calas, Esq. located at 15450 New Barn Road, Suite 302 Miami Lakes, Florida 33014.

### **ARTICLE VII INCORPORATOR**

The name of the incorporator is Perla Sole Calas, P.A. located at 15450 New Barn Road, Suite 302, Miami Lakes, Florida 33014

**ARTICLE VIII INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of the forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16<sup>th</sup> Day of March, 2005.

  
Perla Solé Calas, Esq.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Essential Building Services of South Florida, Inc. hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statutes §807.505.

  
Perla Solé Calas  
Registered Agent

Dated: March 16, 2005

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JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA