

POS0000063817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000051508750

04/27/05--01039--004 **87.50

05 APR 27 PM 4:11

V. Ingram MAY - 2 2005

LAW OFFICES
ROBERTO M. URETA
PROFESSIONAL ASSOCIATION

SUITE 302
COLONNADE OFFICE TOWER
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 774-1133
FACSIMILE (305) 774-1166

April 25, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Mastercrafters of S.W. Florida, Inc.
My File No.: 3019-0000

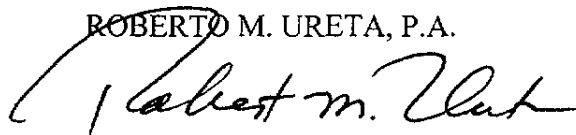
To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Mastercrafters of S.W. Florida, Inc., along with my firm's check made payable to Florida Department of State in the amount of \$87.50 representing the filing fee for a profit corporation. I have also enclosed an additional copy of the Articles of Incorporation to be certified and returned to me.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

ROBERTO M. URETA, P.A.



Roberto M. Ureta
For the Firm

RMU/mpl
Enclosures

ARTICLES OF INCORPORATION
OF
MASTERCRAFTERS OF S.W. FLORIDA, INC.

FILED
05 APR 27 PM 4:12
- 11 - 1111.DA

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

MASTERCRAFTERS OF S.W. FLORIDA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

10472 VANESSA AVENUE
ENGLEWOOD, FL 34224

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

Articles Of Incorporation Of
Mastercrafters of S.W. Florida, Inc.
(Continued)

ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

ARTICLE V

CAPITAL STOCK

(1) This corporation shall be authorized to have outstanding at any time a maximum of 1000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting

**Articles Of Incorporation Of
Mastercrafters of S.W. Florida, Inc.
(Continued)**

forth a desire to sell such stock, together with price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE VI

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Two Thousand (\$2,000.00) Dollars.

ARTICLE VII

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, who shall be elected in accordance with the By-Laws.

Articles Of Incorporation Of
Mastercrafters of S.W. Florida, Inc.
(Continued)

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if such so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph L. Bossey President, Secretary, and Treasurer	10472 Vanessa Avenue Englewood, FL 34224

ARTICLE IX

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, MASTERCRAFTERS OF S.W. FLORIDA, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office as c/o:

Roberto M. Ureta, Esq.
Colonnade Office Tower, Suite 302
2333 Ponce de Leon Boulevard
Coral Gables, FL 33134

in Miami-Dade County, Florida, and has named ROBERTO M. URETA, ESQ., as its initial Registered Agent who is located at such address.

Articles Of Incorporation Of
Mastercrafters of S.W. Florida, Inc.
(Continued)

ARTICLE X

SUBSCRIBERS

The names and residence addresses of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph L. Bossey President, Secretary, and Treasurer	10472 Vanessa Avenue Englewood, FL 34224

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

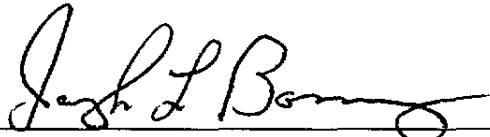
ARTICLE XII

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the provisions of §607.0203, the effective date of incorporation is specified to be April 1, 2005, so long as these Articles are filed with the Secretary of State within five (5) business days of this date.

Articles Of Incorporation Of
Mastercrafters of S.W. Florida, Inc.
(Continued)

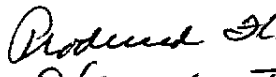
WITNESS our hands and seals this 28th day of March, 2005.


 (SEAL)
Joseph L. Bossey, President

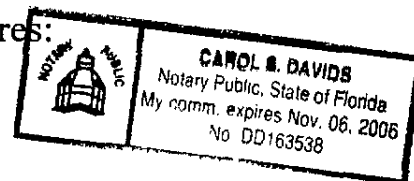
State of Florida)
)SS:
County of Charlotte)

BEFORE me, the undersigned authority, personally appeared, **JOSEPH L. BOSSEY**, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Indefwood, in said County and State, this 28th day of March, 2005.


Carol A. Davids, Notary Public


NOTARY PUBLIC, State of
Florida at Large.
My Commission Expires:

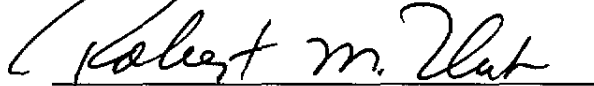


ARTICLE XIII

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, ROBERTO M. URETA, ESQ., hereby certify that I am duly qualified to serve as registered agent for MASTERCRAFTERS OF S.W. FLORIDA, INC., and I am familiar with and accept the duties and responsibilities as Registered Agent on behalf of MASTERCRAFTERS OF S.W. FLORIDA, INC.

Dated this 25 day of ^{April} ~~March~~, 2005.



ROBERTO M. URETA, ESQ.

FILED
05 APR 27 PM 4:12
TALLAHASSEE, FLORIDA