

POS0000082676

(Requestor's Name)

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☐ PICK-UP

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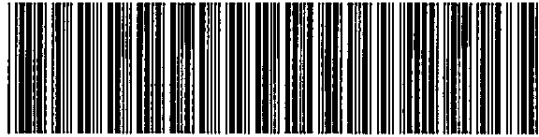
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/07/05--01046--021 **78.75

EFFECTIVE DATE
05/31/2005

RECEIVED
05 JUN -7 AM 11:28
FALLAHASSON FLORIDA

05 JUN -7 PM 2:29
SECRETARY OF STATE
FALLAHASSON FLORIDA

T Hampton JUN 08 2005

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. SOUTH FLORIDA HOME CONCEPTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HOME CONCEPTS, INC.

05 JUN -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
05/31/2005

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: South Florida Home Concepts, Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature is floor installation; kitchen cabinets, vanities and paneling installation; interior or exterior painting and roof painting and general repairs.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500)

ARTICLE V

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: P.O. Box 660595, Miami Springs, FL 33266 The Board of Directors may at any time move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extend permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of this/her being a director or officer.

The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extend permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise

interested in, or are directors or officers of such firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with the like force and effect as if he/she were not a director or officer of such other corporation or not so interested.

ARTICLE IX

INITIAL DIRECTORS

The name and post office address of the initial directors of the corporation is:

Rosa L. Sanjuan, P.O. Box 660595, Miami Springs, FL 33266
Manny Cordoves, P. O. Box 660595, Miami Springs, FL 33266

ARTICLE X

INITIAL SUBSCRIBERS

The name and post office address of the initial subscriber of these Articles of

Incorporation is:

Rosa L. Sanjuan, P.O. Box 660595, Miami Springs, FL 33266
Manny Cordoves, P.O. Box 660595, Miami Springs, FL 33266

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be:

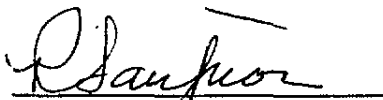
Rosa L. Sanjuan, 280 Navajo Street, Miami Springs, FL 33166

ARTICLE XII

AMENDMENTS

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 it to the stockholders and approved at the 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 intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscriber of the foregoing Articles of Incorporation, at Naples, Florida, this 31st Day Of May, 2005.

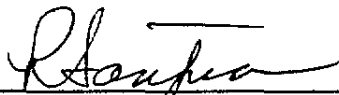


Rosa L. Sanjuan
Director/President



Manny Cordoves
Secr./Treas

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.

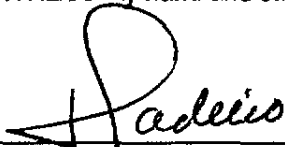


Rosa L. Sanjuan
Registered Agent

**STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rosa L. Sanjuan, and Manny Cordoves, well known to me, described as subscribers in, who executed the Articles of Incorporation of South Florida Home Concepts, Inc., and that they executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Marco Island, Collier County, Florida, this 31st Day of May, 2005.



J. Lodeiro
Notary Public, State of Florida
at Large.

