

P05000104020

(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



600057578226

07/25/05--01004--019 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:27

RECEIVED  
05 JUL 25 AM 10:05  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. McKnight JUL 26 2005

Charter Number Only

VALIDATION ONLY

7/22/05

Dunkley + Associates

Requestor's Name

14100 Palmetto Frontage Rd.

Address

Miami Lakes, FL 33016 #201

City

State

ZIP

Phone

CORPORATION(S) NAME

Admirale Maintenance & Service, Corp.



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30



Walk In

( ) Will Wait



Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ADMIRALE MAINTENANCE & SERVICE, CORP.

ARTICLE I - NAME.

The name of the corporation is ADMIRALE MAINTENANCE & SERVICE, CORP.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:27

---

#### ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 1245 SW 133 Terrace Miami Fl 33176 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially.  
The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).  
the name and address of the initial director of this corporation is:

NAME	ADDRESS
Edgardo M. Vengoechea President	1245 S.W. 133 Terrace Miami Florida 33176

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
LINDSAY DUNKLEY	1245 SW 133 Terrace Miami, Florida 33176

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

### ARTICLE X - INDEMNIFICATION

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

### ARTICLE XI - AMENDMENT

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

Executed by the undersigned Incorporator this 19<sup>nd</sup> day of  
July 2005



Lindsay Dunkley

STATE OF FLORIDA )  
: SS  
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me  
this 19th day of July 2005, by Lindsay Dunkley.

NOTARY PUBLIC  
State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT ADMIRALE MAINTENANCE & SERVICE CORP.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT  
COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY  
DUNKLEY AT 1245 SW 133 TERRACE MIAMI FLORIDA 33176 AS ITS  
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:



\_\_\_\_\_  
LINDSAY DUNKLEY

TITLE: INCORPORATOR

DATE: JULY 19, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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.

SIGNATURE:

  
\_\_\_\_\_  
LINDSAY DUNKLEY

DATE: JULY 19, 2005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:27