

Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000281982 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: 119990000017

: (305) 485-9300

Phone Fax Number

: (305)485-1098

This corporation will start operating on January 151, 2006

# FLORIDA PROFIT CORPORATION OR P.A.

# C.J PROFESSIONAL INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access, Help

12/9/2005

do50002819823

### ARTICLES OF INCORPORATION

**OF** 

# C.J PROFESSIONAL INSTALLATION, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

# C.J PROFESSIONAL INSTALLATION, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

C.J PROFESSIONAL INSTALLATION, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H05 000 2819823



### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CARLOS M. VANTERPOOL 1304 EMERALD COAST DRIVE # 105 ORLANDO, FL. 32824

The principal office shall be:

1304 EMERALD COAST DRIVE # 105 ORLANDO, FL. 32824

HOS 000 281 9823.

DEC-8-2005 23:23 FROM:

FAX NO. :

TQ:918502050381

Dec. 07 2005 06:05PM P3

.P.4

FROM : DEC-7-2005 06:08 FRCM:

TO: 914070506074

**P** 2

H05000 281982 3

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(01) person, and the name and address of the person who is to serve as an initial director is:

CARLOS M, VANTERPOOL 1364 EMERALD COAST DRIVE # 165 ORLANDO, FL. 32824 PRESIDENT

The name and address of the incorporator executing these Articles of incorporation is

CARLOS M. VANTERPOOL 1304 EMERALD COAST DRIVE # 105 ORLANDO, FL. 32824

IN WITNESS WHEREOF, the undersigned incorporator has (vo) executed these Articles of incorporation this 7 DECEMBER 2005.

CARLOS M. VANTERPOOL

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 15T, 2008.

H05000.2819823.

DEC-8-2005 23:23 FROM:

DEC-7-8885 86:80 FROM:

FROM:

FAX NO. :

TO: 918502050381

P.5

Dec. 07 2005 06:05FM P2

TO: 914676506374

**-**

HOS 000 2819823.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# C.J PROFESSIONAL INSTALLATION, INC.

2. The Name and Address of the registered agent and office is

CARLOS M. VANTERPOOL 1304 EMERALD COAST DRIVE # 105 ORLANDO, FL. 32824

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.

SIGNATURE

Dated: DECEMBER 7, 2005.

H05 000 2819823.

TILED

1005 DEC -9 P 1: 42

SECRETARY OF STATE
ASECRETARY OF STATE