# 11/11/209 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.

(((H05000282943 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

#### J HERRERA DUMPING SERVICES INC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu.

Composate Filing,

Public Access Help

H09000282943

## ARTICLES OF CORPORATION

#### OF

#### J HERRERA DUMPING SERVICES INC

We, the undersigned, here by associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation shall be: I HERRERA DUMPING S
SERVICES INC

ARTICLE II

The corporation will engage in any activity of business Permitted under the laws of the State of Florida and of the United State of America.

## ARTICLE III

The maximum number of shares, which the corporation is Authorized to issue and have outstanding at any one time is 100 Shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from Assessment

m 17-882943



#### ARTICLE IV

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

#### ARTICLE VI

The existence of the corporation is perpenual

#### ARTICLE VII

The initial post office address of the principal office of the corporation is POBOX 332645 MIAMY FL 33135

#### ARTICLES VIII

Directors consisting of not less than one or more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unamimous consent in writing. Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant.

To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

#### ARTICLE IX

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

| <u>NAME</u>     | TITLE                              | <u>ADDRESS</u>                         |
|-----------------|------------------------------------|--|
| IOSE G. HERRERA | President<br>Secretary<br>Treasury | P O BOX 3526345<br>Mismi Florida 33135 |

## ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

| <u>NAME SHARES</u>   | <u>ADRRESS</u>                    | No. OF SHARE |
|----------------------|-----------------------------------|--------------|
| JOSE GABRIEL HERRERA | P O BOX 3526345<br>MIAMI FL 33135 | 100%         |

expressed.

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that

The stockholders of the corporation may receive the benefits Provided thereinder

IN WITNESS WHERE OF, we have hereunto set our hands and seals. This <u>09</u> days of December 2005

JOSÓ HARLA (SEAL) JOSÉ GABRIEL HERRERA

STATE OF FLORIDA

)SS

**COUNTY** OF MIAMI-DADE)

IHEREBYCERTIFY that on this day, before me, an officer duly

Authorized to administer oaths and take acknowledgements under the

To me known to be the person

Decribed in and who excuted the foregoing Articles of Incorporation acknowledged before me that the executed the same freely and voluntarily for the purposes therein

WITNES my hand and official scal of City of Miami, County

Miami-Dade, State of Florida, This 09 day of December 2005

NOTARY PUBLIC, STATE OF FLORIDA at Florida

My commission Expires:

ELLE BECCE CONTROLL

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH

That J HERRERA DUMPING SERVICES INC., desiring to organize under the laws of the State of Florida, has named JOSE GABRIEL HERRERA. Located at 2816 S W 7<sup>th</sup> Street Miami Fl 33135. As its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 09 day of December 2005.

REGISTERED AGENT: