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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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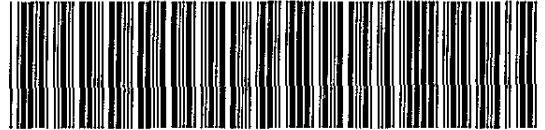
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 12 AM 8:58

W05-53542

MRS  
1/13

January 10, 2006

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Attn: Ruby Dunlap

Subject: Corporation application rejection W05000053542

Architectural Builder Solutions, Inc.

Enclosed you will find the corrected address application. If you have any question please do not hesitate to contact me at 305 819-9799,

Regards,

Edelmis Leyva  
8854 NW 168 Street  
Miami Fl 33018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2005

EDELMIS LEYVA  
8854 NW 68 STREET  
MIAMI, FL 33018

SUBJECT: ARCHITECTURAL BUILDER SOLUTIONS, INC.  
Ref. Number: W05000053542

We have received your document for ARCHITECTURAL BUILDER SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 105A00070333

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ARTICLES OF INCORPORATION OF:  
*ARCHITECTURAL BUILDER SOLUTIONS, INC.*

ARTICLE I  
NAME

The name of this corporation is:

*ARCHITECTURAL BUILDER SOLUTIONS, INC.*

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSES

The general nature of the business to be transacted by this corporation shall be: Any activity or lawful business under the Laws of the State of Florida and the Laws of the United States of America.

ARTICLE IV  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V  
CAPITAL STOCK

This corporation shall have 500 common shares of stock with no par value.

ARTICLE VI  
DESIGNATION OF SERIES

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each set forth below:

1. The distinctive designation of all series and the number of shares which constitute such series;
2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;
3. The redemption price or prices, if any, for the shares of each, any or all series;
4. The obligation, if any of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares;
5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

#### **ARTICLE VII** **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/she already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### **ARTICLE VIII** **REGISTERED AGENT**

The registered agent for service of process upon the corporation is:

**Edelmis Leyva**  
**8854 NW 168 Street**  
**Miami, Fl 33018**

The street address of the registered office of this corporation shall be:

**8854 NW 168 Street**  
**Miami , Fl 33018**

#### **ARTICLE IX** **PRINCIPAL PLACE OF BUSINESS**

The street address of the place of business of this corporation shall be:

**8854 NW 168 Street**  
**Miami , Fl 33018**

#### **ARTICLE X** **INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially.

The number of directors may either increase or decrease from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

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|                       |                             |  |
|-----------------------|-----------------------------|--|
| <b>President</b>      | <b>Rafael Roberto Leyva</b> | <b>8151 SW 160 Avenue<br/>Miami, Fl 33193</b>    |
| <b>Vice-President</b> | <b>Edelmis Leyva</b>        | <b>8854 NW 168 Street<br/>Miami, Fl 33018</b>    |
| <b>Treasurer</b>      | <b>Aimely Leyva</b>         | <b>8550 NW 141 Lane #206<br/>Miami, Fl 33016</b> |
| <b>Secretary</b>      | <b>Concepcion Leyva</b>     | <b>16891 NW 87 Court<br/>Miami, Fl 33018</b>     |

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

| <u><b>Name</b></u>          | <u><b>Address</b></u>                            | <u><b>Shares</b></u> |
|-----------------------------|--|----------------------|
| <b>Rafael Roberto Leyva</b> | <b>8151 SW 160 Avenue<br/>Miami, Fl 33193</b>    | <b>50</b>            |
| <b>Edelmis Leyva</b>        | <b>8854 NW 168 STREET<br/>Miami, Fl 33018</b>    | <b>50</b>            |
| <b>Aimely Leyva</b>         | <b>8550 NW 141 Lane #206<br/>Miami, Fl 33016</b> | <b>50</b>            |
| <b>Concepcion Leyva</b>     | <b>16891 NW 87 Court<br/>Miami, Fl 33018</b>     | <b>350</b>           |

#### **ARTICLE XI** **BY-LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII** **INDEMNIFICATION**

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

#### **ARTICLE XIII** **AMENDMENT**

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

**ARTICLE XIV**  
**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
**Edelmis Leyva**

**Signature/Registered Agent Date**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of November, 2004.

  
\_\_\_\_\_  
**Rafael Roberto Leyva**

  
\_\_\_\_\_  
**Edelmis Leyva**

  
\_\_\_\_\_  
**Aimely Leyva**

  
\_\_\_\_\_  
**Concepcion Leyva**

**STATE OF FLORIDA**  
**COUNTY OF MIAMI DADE**

**BEFORE ME**, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Rafael Roberto Leyva known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me the due execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 28 day of November 2004.

My commission expires:



Fernando Garcia  
My Commission DD336389  
Expires July 21, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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