

206000025642

(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



200065363442

02/20/06--01045--015 **78.75

FILED

06 FEB 20 AM 11:37

RECEIVED

06 FEB 20 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

12:00:00 FEB 21 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alonzo's Rescreening
Service

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

✓ Annual Report / Reinstatement _____

✓ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

06 FEB 20 AM 11:37
SECRET
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
ALONSO'S RESCREENING SERVICE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ALONSO'S RESCREENING SERVICE, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America. In addition, the purpose of this Corporation is to provide screening and rescreening materials, and install screening and rescreening materials at the residences of businesses of its customers and to perform all labor and services necessary in relationship to the screening, and rescreening of enclosures, patios, porches, pools, and structures.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 1000 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

FILED
06 FEB 20 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V

The principal and mailing address of the corporation in the State of Florida is: 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144.

The name of the initial registered agent of this corporation is: ALBERTO ALONSO, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) and officers of this corporation are: ALBERTO ALONSO, to serve as President and Director, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144, and MIGUEL ALONSO, to serve as Vice President, Secretary and Director, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are: ALBERTO ALONSO, to serve as President and Director, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144, and MIGUEL ALONSO, to serve as Vice President, Secretary and Director, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144.

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE XI

BUY-OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of February, 2006.

Alberto Alonso
ALBERTO ALONSO

Miguel Alonso
MIGUEL ALONSO

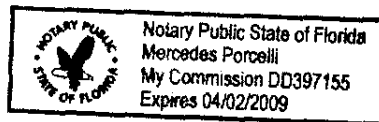
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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 ALBERTO ALONSO, and MIGUEL ALONSO, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of February, 2006.

Mercedes Porcelli
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **ALONSO'S RESCREENING SERVICE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has designated ALBERTO ALONSO, 1500 SW 66th Court, Apt. # 3, Miami, Florida 33144, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17 day of February, 2006.

BY: Alberto Alonso

ALBERTO ALONSO
Registered Agent

Seal of the
Tallahassee, Florida

06 FEB 20 AM 11:37

FILED