

### 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.

(((H060000884393)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EURLTARY OF STATE LLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850)

: (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268

Fhone : (305)229-8256

Fax Number : (305)229-8252

## FLORIDA PROFIT/NON PROFIT CORPORATION

MEDEROS-SANTI FENCES, CORP.

D. WHITE APR - 5 2006

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

P.02

FILED

(((H0600008843953)))2: 13

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

# MEDEROS-SANTI FENCES, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, 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:

# MEDEROS-SANTI FENCES, CORP.

### 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 purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A. 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

(((H06000088439 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

### MEDEROS-SANTI FENCES, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$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 name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

JORGE SANTIESTEBAN 1069 W 30<sup>TH</sup> ST. HIALEAH, FL. 33012

The mailing address of the Corporation shall be:

1069 W 30<sup>TH</sup> ST. HIALEAH, FL. 33012

(((H06000088439 3)))

#### ARTICLE VI

The initial Board of Directors of the Corporation and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

JORGE SANTIESTEBAN 1069 W 30<sup>TH</sup> STREET

PRESIDENT

**50% SHAREHOLDER** 

HIALEAH, FL. 33012

**JULIO MEDEROS** 

VICE-PRESIDENT

**50% SHAREHOLDER** 

10825 SW 86<sup>TH</sup> ST, APT, 10 MIAMI, FL. 33173

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE SANTIESTEBAN 1069 W 30<sup>TH</sup> ST. HIALEAH, FL. 33012

The incorporator has executed these Articles of Incorporation this 3<sup>RD</sup> day of April, 2006 that are, signed by the Officers of the Board of Directors.

TIESTEBAN

PRESIDENT

VICE-PRESIDENT

FILED (((H06000088439.3))): 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

### MEDEROS-SANTI FENCES, CORP.

2. The name and address of the Registered Agent and office is:

JORGE SANTIESTEBAN 1069 W 30<sup>TH</sup> ST. HIALEAH, FL. 33012

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:

DATE: 04/05/06