

PD6000051859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

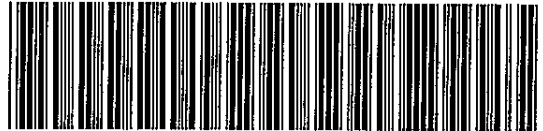
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500069715715

04/10/06--01022--006 **125.00

FILED
06 APR -10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 4-1

LAW OFFICES OF ARMANDO E. ROSAL
6050 Babcock St., Suite 33
Palm Bay, Florida 32909
Tel: 321-728-2300
Fax: 321-728-2442

ARMANDO E. ROSAL, ESQ.*
CERTIFIED FAMILY MEDIATOR

GRADY W. WHITE, ESQ.
OF COUNSEL

***ALSO ADMITTED TO THE UNITED**
STATES SUPREME COURT BAR

March 24, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

Re: Brevard Solid Surface Installations

Dear Sir/Madam:

Enclosed are the Articles of Organization for the above referenced INC. and a check in the amount of \$125.00 for same. Please file as soon as possible and return the enclosed copy stamped with the registration certificate.

Sincerely,



Armando E. Rosal

ARTICLES OF INCORPORATION

FILED

OF

06 APR 10 PM 4:12

BREVARD SOLID SURFACE INSTALLATION, INC.
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: **BREVARD SOLID SURFACE INSTALLATION, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: **7615 Ellis Rd.**

West Melbourne, FL 32904

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting by and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, " as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be one hundred (100) shares of common stock having a nominal par value of one dollar (1.00) per share. The share of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or service actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purpose shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - BYLAWS

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

ARTICLE VIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names: **Jose Rodriguez 100%**. Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE XIV - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have **One Director** initially. The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less

than one (1). The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of incorporation, the By-Laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES, " who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTOR

POST OFFICE ADDRESS

Jose Rodriguez, President

**7615 Ellis Rd.
West Melbourne, FL 32904**

ARTICLE XV - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Jose Rodriguez, President

**7615 Ellis Rd.
West Melbourne, FL 32904**

ARTICLE XVI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

7615 Ellis Rd., West Melbourne, FL 32904

and the name of the initial registered agent of the corporation at that address is:

Jose Rodriguez

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 24, day of March, 2006.

Dated: _____

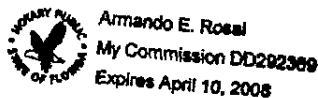
3/24/06

Jose Rodriguez
Jose Rodriguez
President, Incorporator


STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Jose Rodriguez** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of March, 2006, Brevard County, Florida.



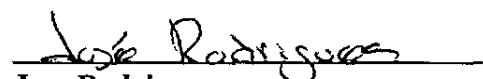
(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires:
My Commission Number:

ACCEPTANCE

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.

Dated: 3/24/06


Jose Rodriguez
7615 Ellis Rd.
West Melbourne, FL 32904

FILED
06 APR 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA