

# P06000073474

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.**

(((H06000143251 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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 MAY 25 PM 1:30

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

miami ice air conditioning, corp

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

400000143251

7

**CERTIFICATE OF INCORPORATION**  
**OF**  
**MIAMI ICE AIR CONDITIONING, CORP**

06 MAY 25 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is MIAMI ICE AIR CONDITIONING, CORP

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$1000.00

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024

400000143251

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 7249 NW 113<sup>th</sup> Place, Miami, FL 33178. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President / Director	Janette Gonzalez	7249 NW 113 <sup>th</sup> Place Miami, FL 33178
Vice President / Director	Marianela M De Campodonico	9872 NW 19 Place Sunrise, FL 33322

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd, Ste 450-8  
Pembroke Pines FL 33024

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that she agrees to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
J.V. Corparts, Inc	7249 NW 113 <sup>th</sup> Place Miami, FL 33178	50%	\$ 500.00
Marianela M De Campodonico	9872 NW 19 Place Sunrise, FL 33322	50%	\$ 500.00

## **ARTICLE X**

### **AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

## **ARTICLE XI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

That MIAMI ICE AIR CONDITIONING, CORP., 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, the Miami Dade County, State of Florida, hereby designates Janette Gonzalez as registered agent, to accept services within the State. The registered office of the corporation shall be 7249 NW 113<sup>th</sup> Place, Miami, FL 33178.

**Prepared By:**  
**BW&T Business Advisers, Inc.**  
**9050 Pines Blvd. Ste 450-8**  
**Pembroke Pines FL 33024**

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

**NAME**

Janette Gonzalez

**ADDRESS**

7249 NW 113th Place  
Miami, FL 33178

WITNESS the hand and seal of the incorporator in Miami Dade County, State of Florida, and  
this 23 day of MAY 2006.

  
\_\_\_\_\_  
Janette Gonzalez

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly  
authorized to administer oaths and take acknowledgments, that who is personally known to  
me who presented the following identification \_\_\_\_\_, and who executed the  
foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 24<sup>th</sup> day of  
May 2006.

  
\_\_\_\_\_  
Notary Public



My Commission Expires \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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 MIAMI ICE AIR CONDITIONING, CORP
2. The name and address of the registered agent and office is:

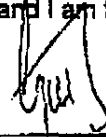
Janette Gonzalez  
7249 NW 113th Place  
Miami, FL 33178



\_\_\_\_\_  
Janette Gonzalez / President - Director

Date: May 18<sup>th</sup>, 2006

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.



\_\_\_\_\_  
Janette Gonzalez / President - Director

Date: May 18<sup>th</sup>, 2006

**Prepared By:**  
**BW&T Business Advisers, Inc.**  
**9050 Pines Blvd. Ste 450-8**  
**Pembroke Pines FL 33024**

TOTAL P.07


FILED  
H000000143251  
06 MAY 25 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That MIAMI ICE AIR CONDITIONING, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Janette Gonzalez, as its Agent to accept service of process within Florida.

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.

  
\_\_\_\_\_  
Janette Gonzalez

Date: May 18<sup>th</sup>, 2006

**Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024**

H000000143251

P.07/07

EMPIRE

MAY-25-2006 12:23