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# **LAZARUS**

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in 100 Certified Copy ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

#### R AND M PLASTERING INC

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION A UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

### **ARTICLE ONE**

THE NAME OF THE CORPORATION: R AND M PLASTERING INC

#### **ARTICLE TWO**

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

# **ARTICLE FOUR**

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

# **ARTICLE FIVE**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

#### **ARTICLE SIX**

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

#### ARTICLE SEVEN

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 16041 SW 94 AVE MIAMI FL 33157 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: OSVALDO MARTINEZ ADDRESS: 782 NW 42 AVE # 2 MIAMI FL 33126

#### **ARTICLE EIGHT**

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

# **ARTICLE NINE**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: RODOLFO MORAN 16041 SW 94 AVE MIAMI FL 33157
VICE-PRES: MARLENE PITA 13350 SW 50 ST MIAMI FL 33175
SECRETARY: MARLENE PITA 13350 SW 50 ST MIAMI FL 33175
TREASURER: RODOLFO MORAN 16041 SW 94 AVE MIAMI FL 33157

# ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:

ADDRESS:

SHARES/CASH

**VALUE** 

 RODOLFO MORAN
 16041 SW 94 AVE MIAMI FL 33157
 50.00
 \$ 50.00

 MARLENE PITA
 13350 SW 50 ST MIAMI FL 33175
 50.00
 \$ 50.00

# **ARTICLE ELEVEN**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF: WE HAVE THIS _7 DAY OF _JUNE_	HEREUNTO SET OUR HANDS AND SEALS , 20 <u>06</u> .
	(SEAL)
	(SEAL)
	(SEAL)
STATE OF FLORIDA COUNTY OF MIAMI DADE	
ME, AN OFFICER BULY AUTHORIZ ADMINISTER OATHS IN THE STAT WELL KNOWN TO BE THE PERSON THE FOREGOING ARTICLES OF INC	AT HE/SHE EXECUTED FREELY AND
IN EYEWITNESS WHEREOF, I HAV COUNTY ABOVE, ON THIS 7 OF	E SET HAND SEAL IN THE STATE AND JUNE, 20 <u>06</u> .
NOTARY PUBL STATE OF FLOI COMMISSION F	Medany Author - Stoke of Frontico Ay-Commission & DD217038  IC  RIDA

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
OSVALDO MARTINEZ

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 <u>OSVALDO MARTINEZ</u>, WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON THE <u>7</u> DAY OF <u>JUNE</u>, 20<u>06</u>.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES BICARDO F. ROBINSON
Notary Public - State of Florida
Notary Public - State of Florida
Ny Commission & DD217038
Sonded by National Hotary Assr.

# STATE OF FLORIDA DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

R AND M PLASTERING INC A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 16041 SW 94 AVE MIAMI FL 33157 HAS NAMED OSVALDO MARTINEZ, PRESENT AT 782 NW 42 AVE # 2 MIAMI FL 33126 MIAMI DADE COUNTY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**OFFICERS:** 

**NAMES** 

TITLE

**ADDRESS** 

RODOLFO MORAN PR MARLENE PITA SEC RODOLFO MORAN TR

PRESIDENT VICE-PRES. SECRETARY TREASURER 16041 SW 94 AVE MIAMI FL 33157 13350 SW 50 ST MIAMI FL 33175 13350 SW 50 ST MIAMI FL 33175 16041 SW 94 AVE MIAMI FL 33157

NAMES

DIRECTOR(S):

RODOLFO MORAN MARLENE PITA ADDRESS

16041 SW 94 AVE MIAMI FL 33157 13350 SW 50 ST MIAMI FL 33175

BY

CORPORATE OFFICER
RODOLFO MORAN

# ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

RESIDENT AGENT

**OSVALDO MARTINEZ**