

P06000082636

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.

(((H06000157809 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

*Basic*SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 16 PM 12:13

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION**COMPLETE PROPERTY SERVICES INC***USA INC,*

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D WHITE JUN 19 2006

Electronic Filing Menu

Corporate Filing Menu

Help



June 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: COMPLETE PROPERTY SERVICES USA INC.
REF: W06000027573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000157809
Letter Number: 506A00040908

FILED

06 JUN 16 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COMPLETE PROPERTY SERVICES USA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMPLETE PROPERTY SERVICES USA INC.

The principal place of business of this corporation shall be:

2913 San Remo Circle, Homestead, FL 33035

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

(P/D) FRANKLEY CASTILLO 2913 San Remo Circle, Homestead, FL 33035
(VP/S) Yaquelin Gonzalez 2913 San Remo Circle, Homestead, FL 33035

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANLEY CASTILLO
2913 SAN REMO CIRCLE
HOMESTEAD, FL 33035

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 14th of June of 2006.

Signature(s) of Incorporator (s)



Franley Castillo

FILED

06 JUN 16 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

COMPLETE PROPERTY SERVICES USA INC.

2. The name and address of the registered agent and office is :

FRANLEY CASTILLO
2913 SAN REMO CIRCLE
HOMESTEAD, FL 33035

Signature 
Franley Castillo

Title P/N Date 06/14/06

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 06/14/06