

PO7000067555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

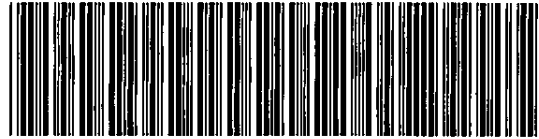
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUN - 7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Subject: All Done Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

() \$35.00 () \$ 43.75 () \$70.00 (X) \$78.75

From:

Mr. Carlos Alberto Martinez

Name

13340 SW 90th Terrace, Unit B

Address

Miami, FL 33186

City, State & Zip

(786) 556-5200

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The Name of the corporation shall be:

All Done Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13340 SW 90th Terrace, Unit B
Miami, FL 33186

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Carlos Alberto Martinez
13340 SW 90th Terrace, Unit B
Miami, FL 33186

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

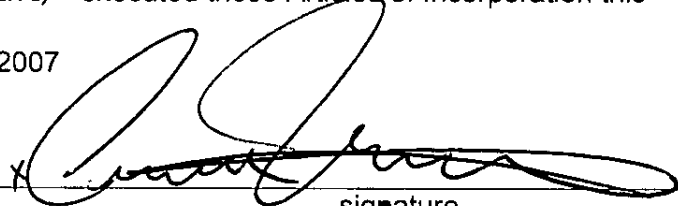
Mr. Carlos Alberto Martinez
13340 SW 90th Terrace, Unit B
Miami, FL 33186

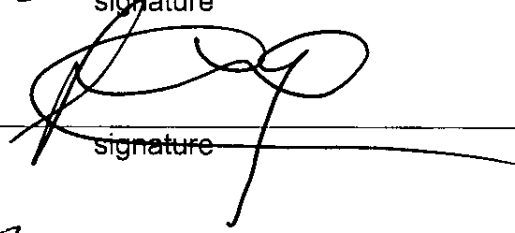
Mr. Carlos F. Suarez
11600 SW 98th Court
Miami, FL 33176

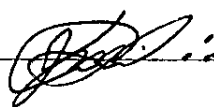
Mr. Juan Manuel Curiel
111NE 57th Street
Ft. Lauderdale, FL 33334

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

Eighteenth (18th) day of May 2007

X  signature

X  signature

X  signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: All Done Construction, Inc.

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

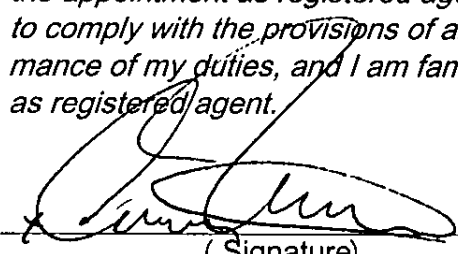
Mr. Carlos Alberto Martinez
(Name)

13340 SW 90th Terrace, Unit B
(P.O. Box not acceptable)

Miami, FL 33186
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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)