

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 and number (shown below) on the top and bottom of all pages of the document.**

(((H08000207141 3)))



H080002071413ABCX

**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) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

mc-electrical contractors, inc

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

Electronic Filing Menu

Corporate Filing Menu

Help

9/3/2008 2:29 PM

FILED

RECEIVED

08 SEP -3 PM 1:08

08 SEP -3 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

H08000207141

This instrument Prepared by:  
Patricia O. Espinoza, Esq.  
232 Andalusia Avenue  
Suite 370  
Coral Gables, Florida 33134  
Tel. 305-448-5252  
Fla. Bar No. 894265

**ARTICLES OF INCORPORATION**  
**OF**  
**MC ELECTRICAL CONTRACTORS, INC.**

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is: MC ELECTRICAL CONTRACTORS, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

**ARTICLE III**

**CAPITAL STOCK**

H08000207141

FILED  
08 SEP -3 PM 1:08  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

#### ARTICLE V

##### TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is TIMOTHY JOEL LANG., and the initial registered office is 1800 S. Ocean Drive, #4105, Hallandale Beach, Florida 33009.

#### ARTICLE VII

##### PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation is located at 1951 Delaware Parkway, Building B, Miami, Florida 33125. The Management may from time to time move the principal office to any other address in Florida.

#### ARTICLE VIII

##### BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) members are:

DIANA MARCELA CADAVID RAMIREZ                      DIRECTOR  
1800 S. OCEAN DRIVE, #4105  
HALLANDALE BEACH, FLORIDA 33009

MIKE LANG    DIRECTOR  
6775 ROTHSCHILD CIRCLE  
LAKE WORTH, FLORIDA 33467

#### ARTICLE VIII

##### OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

DIANA MARCELA CADAVID RAMIREZ                      PRESIDENT, TREASURER  
1800 S. OCEAN DRIVE, #4105  
HALLANDALE BEACH, FLORIDA 33009

MIKE LANG    VICE PRESIDENT, SECRETARY  
6775 ROTHSCHILD CIRCLE  
LAKE WORTH, FLORIDA 33467

#### ARTICLE IX

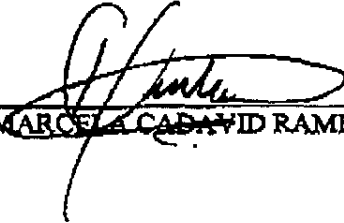
##### SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

DIANA MARCELA CADAVID RAMIREZ                      900 SHARES (90%)  
1800 S. OCEAN DRIVE, #4105  
HALLANDALE BEACH, FLORIDA 33009

MIKE LANG    100 SHARES (10%)  
6775 ROTHSCHILD CIRCLE  
LAKE WORTH, FLORIDA 33467

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 31 day of August, 2008.

  
DIANA MARCELA CADAVID RAMIREZ

STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 31 day of August, 2008, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared DIANA MARCELA CADAVID RAMIREZ to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.



  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

  
MIKE LANG

STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 31 day of August, 2008, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared MIKE LANG to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the  
year and day aforesaid.

*Christine M. Lang*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires:



408000207141

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF 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 MC ELECTRICAL CONTRACTORS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1951 Delaware Parkway, Building B, Miami, Florida, 33125, has named TIMOTHY JOEL LANG of 1800 S. Ocean Drive, #4105, Hallandale Beach, Florida 33009, as its agent to accept service of process within Florida.

  
DIANA MARCELA CARDO DAVID RAMIREZ

  
MIKE LANG

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.

  
TIMOTHY JOEL LANG  
Registered Agent

Dated: 08-31-08

08 SEP - 3 PM 1:08

FILED

SEAL OF THE  
CLERK OF THE  
COURT  
HALLANDALE BEACH, FLORIDA

414000207141