

P08000084057

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.

(((H08000212777 3)))



H080002127773ABC1

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

DIVISION OF CORPORATIONS

08 SEP 11 PM 4:36

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

excellence permitting service inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 11 PM 4:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch SEP 12 2008

6

H08000212777

ARTICLES OF INCORPORATION

Of

EXCELLENCE PERMITTING SERVICES INC.

WE, THE UNDERSIGNED, IRAMIS RODRIGUEZ, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the state of Florida.

The name of this corporation shall be:

EXCELLENCE PERMITTING SERVICES INC.

FILED
2008 SEP 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or for and without limit as to amount, to incur debt, and to arise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

H08000212777

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock with PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capita stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND 00/100 DOLLARS (\$100.00).

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 3143 South West 145 Avenue, Miami, FL 33175, and with the privilege of having branch offices at other places within or without the State of Florida.

The Resident Agent designated to accept service of process for the corporation shall be: IRAMIS RODRIGUEZ.

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
IRAMIS RODRIGUEZ	3143 South West 145 Avenue Miami, Florida 33175

The names and addresses of the Officers of this corporation who shall hold office for the first year or until their successors is chosen shall be:

NAME	TITLE	ADDRESS
IRAMIS RODRIGUEZ	PRESIDENT	3143 South West 145 Avenue Miami, Florida 33175

The names and post office addresses of the subscriber and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
IRAMIS RODRIGUEZ	3143 South West 145 Avenue Miami, FL 33175	100

**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 EXCELLENCE PERMITTING SERVICES INC.
desiring to organize or qualify under the law of the State of Florida,
with its principal place of business at City Miami, state of Florida, has
named, IRAMIS RODRIGUEZ, 3143 South West 145 Avenue, Miami, FL 33175,
accept services of process within Florida.**


**IRAMIS RODRIGUEZ
CORPORATE OFFICER**

DATE: September 10, 2008

**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.**


**IRAMIS RODRIGUEZ
DATE: September 10, 2008**

H0800021277

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this September 10 2008 personally appeared before me, the undersigned Notary Public in and for the State of Florida, IRAMIS RODRIGUEZ party to the foregoing Certificate of Incorporation, and each acknowledged that he/she subscribes and acknowledges the foregoing Certificate as and for their voluntary act and deed and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Miami-Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Subscribers: 

IRAMIS RODRIGUEZ

H0800021277