

P08600103246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

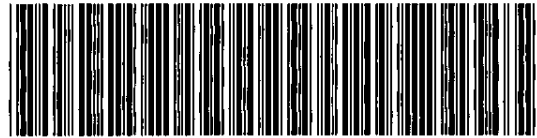
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900138128149

11/20/08--01011--008 **78.75

RECEIVED
08 NOV 20 AM 10:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DEL MAR SEPTIC TANK,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2.06
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DEL MAR SEPTIC TANK, INC.**

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

DEL MAR SEPTIC TANK, INC.

Its business shall be carried on at Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

7368 S.W. 82 Street, #E-115, Miami, Florida 33143

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in plumbing, septic tank and grease trap services.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 20 AM 9:11

FILED

included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME

GERMAN E. ROLDAN

ADDRESS

**7368 S.W. 82 Street, #E-115
Miami, Florida 33143**

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
GERMAN E. ROLDAN	PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
GERMAN E. ROLDAN	7368 S.W. 82 Street, #E-115 Miami, Florida 33143	300	0

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 7368 S.W. 82 Street, #E-115, Miami, Florida 33143, and the name of the initial registered agent and resident agent of this corporation at that address is **GERMAN E. ROLDAN**.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of November, 2008.

By: 
GERMAN E. ROLDAN,
as Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **GERMAN E. ROLDAN**, desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida, has named

**GERMAN E. ROLDAN
7368 S.W. 82 Street, #E-115
Miami, Florida 33143**

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping
open said office.

BY: 
GERMAN E. ROLDAN,
Resident Agent

POWER OF ATTORNEY

WE, **GERMAN E. ROLDAN, PRESIDENT** of **DEL MAR SEPTIC TANK, INC.**, located at 7368 s.w. 82 Street, Miami, Florida, #E-115, Miami, Florida 33143, hereby appoint, designate and give authority to **ILEANA CASAIS** of **I.C. BUSINESS SUPPORT SERVICES, INC.**, located at 9256 S.W. 40 Street, Miami, Florida 33165, to act as our agent in submitting our application to Miami-Dade County to process and obtain our Local Business Tax Receipt for plumbing/septic tank purposes with full authority to make any necessary changes or corrections on my behalf to said application.


GERMAN E. ROLDAN, President,
DEL MAR SEPTIC TANK, INC.

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

:SS

The foregoing was Sworn to and Subscribed before me this 14 day of March, 2008 by **GERMAN E. ROLDAN, President** of **DEL MAR SEPTIC TANK, INC.**, who is () personally known to me OR (☒) who produced identification DL.


NOTARY PUBLIC, STATE OF FLORIDA

Ileana Casais

Print Name of Notary Public

SEAL:



ILEANA CASAIS
MY COMMISSION # DD50033
EXPIRES: February 24, 2010
Bonded Thru Budget Notary Services

SECRETARY OF STATE
FILED
2008 NOV 20 AM 9:17

FILED