

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.

(((H090000282153)))



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

### DECO BUILDING PRODUCTS INTENRATIONAL, INC

| g <mark>ag gagdagganagganda kiladistarian</mark> arawan ka karawa arawa 1997, ka masa ka 1998, ka masa 1998, ka masa 1998, ka | للقفود المتواولية الماطلي والدارية والداءون والمراويون |
|---|--|
| Certificate of Status   | 0  |
| Certified Copy  | 1  |
| Page Count  | 04   |
| Estimated Charge  | \$78.75  |

Electronic Filing Menu

Corporate Filing Menu

Help

2/6/2009 1:21 PM

l of 1

PAGE 01/04

EMPIRE CORP KIT

9696889908

92:01 6002/90/20

H09000028215

### ARTICLES OF INCORPORATION

#### DECO BUILDING PRODUCTS INTERNATIONAL, INC

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## <u>ARTICLE I</u> NAME OF CORPORATION

The name of the corporation shall be:

### DECO BUILDING PRODUCTS INTERNATIONAL, INC

# ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 7660 NW 69<sup>TR</sup>, Ave Medicy, Fl 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Dincy D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street Hollywood, Fl 33021.

### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

# ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

DAVID REYES 7660 NW 69<sup>th</sup> Ave Medley, Fl 33166

HILDA PATRICIA REYES 7660 NW 69th Ave Medley, Fl 33166

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5827 Sheridan Street Hollywood, FI 33021 and the name of the initial registered egant of this Corporation at the address is: DISNEY THOMPSON.

#### ARTICLE/IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: David Reyes, 7660 NW 69th, Ave Medley, Fl 33166

Presented By: Dissey D. Thompson, Esquire, Florida Bar No. 847534, 5827 Shoridan Street Hollywood, Fl

H090000088215

### 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 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

DECO BUILDING PRODUCTS INTERNATIONAL, INC, a corporation being organized under the laws of the State of Florida, with its principal place of business at: 7660 NW 69<sup>th</sup>, Ave, Medley, Fl 33166 has named DISNEY THOMPSON, located at 5827 Sheridan Street Hollywood, Fl 33021, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent-DISNEY THOMPSON

1000 FEB -6 A II: 15
SECRETARY OF STATE
TAIL AHASSE THESE

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street Hollywood, Fl 33021.

H09000002821S