

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.

(((H09000157747 3)))



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:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I20000000146 : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATIO

EM EQUIPMENT & PARTS INC

Certificate of Status	
Certified Copy	
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUL ... 1. 2009

https://efile.sunbiz.org/scripts/efilcovr.exe

07/06/2009

ECL2

Jul 06 2009 2:10

P.q

(((H09000157747)))

Articles of Incorporation Of EM Equipment & Parts Inc

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

EM Equipment & Parts Inc 6135 NW 167 Street Suite E-8 Miami Lakes, FL 33015

Article Π

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) shares of capital stock at \$10 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are three (3) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D: Oswaldo Escalona T/S/D: Roger Melendez Yanez VP/D: Roger Daniel Melendez

6135 NW 167 Street Ste E-8 Miami Lakes, FL 33015 6135 NW 167 Street Ste E-8 Miami Lakes, FL 33015 6135 NW 167 Street Ste E-8 Miami Lakes, FL 33015

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Oswaldo Escalona	6135 NW 167 St Ste E-8 Miami Lakes, FL 33015	50%
Roger Melendez Yanez	6135 NW 167 St Ste E-8 Miami Lakes, FL 33015	10%
Roger Daniel Melendez	6135 NW 167 St Ste E-8 Miami Lakes, FL 33015	40%

Article VIII

The name and address of the incorporator is:

Oswaldo Escalona 6135 NW 167 Street Suite E-8 Miami Lakes, FL 33015

July 6, 2009

Page I of 2

OI:S 600S 30 IUC

71

(((H09000157747)))

Article IX

The name and address of the initial registered agent is:

Oswaldo Escalona 6135 NW 167 Street Suite E-8 Miami Lakes, FL 33015

Oswaldo Escalona

incorporator

Oswaido Escalona Registered Agent SECRETARY OF STATE
TALLAHASSEF FLORIN

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: EM Equipment & Parts Inc.
- 2. The name and address of the registered office is:

Oswaldo Escalona 6135 NW 167 Street Sulte E-8 Miami Lakes, FL 33015

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Oswałdo Escalona Registered Agent

Page 2 of 2