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.

(((H09000172572 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC

Account Number : I2000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

W & S EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu



850-617-6381

7/30/2009 11:38:28 AM PAGE 1/001 Fax Server



July 30, 2009

FLORIDA DEPARTMENT OF STATE

EZPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: W & S EQUIPMENT, INC.

REF: W09000034705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H09000172572 Letter Number: 209A00026153

ARTICLES OF INCORPORATION

<u>OF</u>

W & S EQUIPMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of Florida Statures.

ARTICLE I - NAME

The name of the Corporation is W & S EQUIPMENT, INC. (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal place of business is 5590 NW 84th Avenue, Suite # C, Miami, FL 33166 and the mailing address of this Corporation shall be:

5590 NW 84th Avenue Suite # C Miami, FL 33166

SECRETARY OF STATE

ARTICLE III - PURPOSE OF CORPORATION

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

- 3.1 This Corporation is organized with the purpose to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 3.2 To enter into, make and perform contracts of every king, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, county, state territory of government.
- 3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real

- property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.
- 3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.
- 3.5 To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital; and provide further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.
- 3.6 To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation and to do any things herein before set forth the same extend as natural person might or could do.

<u>ARTICLE IV – CORPORATE CAPITALIZATION</u>

- 4.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock.
- 4.2 No holder of shares of stock of any class shall have any preemptive right to describe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class. Whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting

or changing the preferences, conversions or other rights, voting power, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 5.1 The shareholders of this corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 5.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take action, or make any transfer or other disposition of the shares of stock in the Corporation. Which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 5.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE VI – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII – REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the address of the registered office of this Corporation are as follow:

ADOLFO E. IGLESIAS 12060 SW 129th COURT Suite # 104 Miarni, Florida 33186

ARTICLE IX - INCORPORATORS

The name and street address of the incorporators of this Corporation are:

MRIAM ZOLEYMA MORALES ESCALANTE 5590 NW 84th Avenue Suite # C Miami, FL 33166

> WILLIAM ANTONIO MOGOLLON ORBANICH 5590 NW 84th Avenue Suite # C Miami, FL 33166

ARTICLE X – OFFICERS

The directors and officers of the Corporation shall be:

Directors:

MIRIAM ZOLEYMA MORALES ESCALANTE
5590 NW 84th Avenue
Suite # C
Miami, FL 33166
WILLIAM ANTONIO MOGOLLON, ORBANICH
5590 NW 84th Avenue
Suite # C
Miami, FL 33166

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or may amendment hereto are granted subject to this reservation.

ARTICLE XIV - SIGNATURE(S) AND DATE

Signature

Signature

MIRIAM ZULEYMA MORALES ESCALANTE INCOPORATOR/DIRECTOR/PRESIDENT

July -22 - 2009
Signature

WILLIAM ANTONIO MOGOLLON URBANICH INCOPORATOR/DIRECTOR/VICE-PRESIDENT

5-11-2 July - 22 -2009 Signature

GUILLERMO A. MOGOLLON URBANICH TREASURER

Signature

ROLANDO TOMASINI SECRETARY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, 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:	W&S EQUIPMENT, INC.	
	(Must include suffix)	

2. The name and address of the registered agent and office is:

Adolfo E. Iglesias	2009 JUL SECRET	•
(Name)	29 ARY SSE	ĺ
12060 SW 129 th Court, Suite 104	/77) am	9
(Street address - P.O. Box or Mail Drop Box NOT acceptable)	AM II: 10 Of State of Lorida	•
Miami, FL 33186		
(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mille E Million (Signature)

07-29-09 (Date)