., Division porations

# 000023046

# Florida Department of State

Division of Corporations 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.

(((H100000584073)))



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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address		
-------	---------	--	--

# FLORIDA PROFIT/NON PROFIT CORPORATION

united metal fabricators, inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

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

9696889908

20:21 0102/91/60

PAGE 01/04

EMPIRE CORP KIT

410000058407

OTO MAR 15 PM

## ARTICLES OF INCORPORATION

#### OF

# UNITED METAL FABRICATORS, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: UNITED METAL FABRICATORS, INC

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1552 NW 157 AVENUE, PEMBROKE PINES, FL 33028

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H10000058407

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JORGE R. CASAL, 1552 NW 157 AVENUE, PEMBROKE PINES, FL 33028

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

P/VP/D/T/S JORGE R. CASAL

PO BOX 611844 NORTH MIAMI, FL 33261

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15th day of MARCH, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

4,0000058407

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# UNITED METAL FABRICATORS, INC

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

H10000058407

PAGE 04/04

EMPIRE CORP KIT

03/12/5010 15:05 302633696

2010 MAR 15 PM 4: 42