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# LAZARUS

## CORPORATE FILING SERVICE

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

1. PROFESSIONAL GLASS ENCLOSURES,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### 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**  
**PROFESSIONAL GLASS ENCLOSURES, INC.**

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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:

**PROFESSIONAL GLASS ENCLOSURES, 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:

**3446 N.W. 14 Terrace, Miami, Florida 33125**

**ARTICLE II**

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

SECTION I: To engage in shower and tub enclosures.

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 numerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby 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 3446 N.W. 14 Terrace, Miami-Dade County, Florida 33125, 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**

#### **ADDRESS**

**JULIO ROJAS SANTANA**

**3446 N.W. 14 Terrace  
Miami, Florida 33125**

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

<u>NAME</u>	<u>OFFICE</u>
JULIO ROJAS SANTANA	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>
JULIO ROJAS SANTANA	3446 N.W. 14 Terrace Miami, Florida 33125	510	0

#### ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 3446 N.W. 14 Terrace, Miami, Florida 33125 and the name of the initial registered agent and resident agent of this corporation at that address is JULIO ROJAS SANTANA.

#### 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 17<sup>th</sup> day of March, 2010.

By: 

JULIO ROJAS SANTANA  
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.**

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

That **JULIO ROJAS SANTANA**, 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

**JULIO ROJAS SANTANA  
3446 N.W. 14 Terrace  
Miami, Florida 33125**

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: 

**JULIO ROJAS SANTANA,  
Resident Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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