

P10000081356

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.**

(((H10000219041 3)))



H100002190413ABCS

**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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*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  
QUALITY INSULATION OF SOUTH FLA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT -5 PM 4:03

RECEIVED

T. Burch OCT 6 2010

H/100002190413.

ARTICLES OF INCORPORATION

OF

**QUALITY INSULATION OF SOUTH FLA, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**QUALITY INSULATION OF SOUTH FLA, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by it's corporate

Name:

**QUALITY INSULATION OF SOUTH FLA, CORP.**

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H/100002190413.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT -5 PM 4:34

FILED

*H/ 0000 2190413.*

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00...

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.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CELESTINO FERNÁNDEZ  
15321 SW 133RD PL APT#1004  
MIAMI FL 33175**

The principal office shall be:

**15321 SW 133RD PL APT#1004  
MIAMI FL 33175**

*H/ 0000 2190413.*

H/ 0000 2190413.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (2)** persons, and the name and address of the person who is to serve as initial director is:

**CELESTINO FERNÁNDEZ**  
**15321 SW 133<sup>RD</sup> PL #1004**  
**MIAMI FL 33175**

**PRESIDENT**

**PATRICIA CHAVEZ**  
**15321 SW 133RD PL #1004**  
**MIAMI FL 33175**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CELESTINO FERNÁNDEZ**  
**15321 SW 133RD PL APT#1004**  
**MIAMI FL 33175**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this October 5, 2010

  
\_\_\_\_\_  
**CELESTINO FERNÁNDEZ**

H/ 0000 2190413.

H/ 0000 219 0413.

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 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:

**QUALITY INSULATION OF SOUTH FLA, CORP.**

2. The Name and Address of the registered agent and office is

**CELESTINO FERNÁNDEZ  
15321 SW 133RD PL APT#1004  
MIAMI FL 33175**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT - 5 PM 4: 34

FILED

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

SIGNATURE

Dated: October 5, 2010

H/ 0000 219 0413.