

P11000046702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

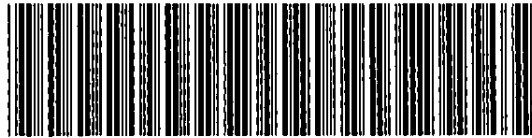
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000207714570

05/17/11--01017--002 **70.00

EFFECTIVE DATE 5-12-11

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 17 AM 10:40
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
11 MAY 17 AM 8:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Ps 5/18/11

Charter Number Only

VALIDATION ONLY

5/16/11

JAMES E. TICE, ACCT

Requestor's Name

16220 SW 280 Street

Address

Homestead, FL 33031

City

State

ZIP

Phone

(305) 322-5715

CORPORATION(S) NAME

Minority Systems #1, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 17 AM 10:39
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF

Minority Systems #1, INC.

**The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.**

ARTICLE I - NAME

The name of the Corporation is Minority Systems #1, Inc.

ARTICLE 11 – DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is to provide services as a
plumbing contractor and construction services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par
value common stock. Each outstanding share, regardless of class, shall be

FILED

11 MAY 17 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 5-12-11

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of

Director(s) may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Moses Moss 1243 Redland Road , Florida City Florida 33034

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and

any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of
Incorporation is :

NAME

ADDRESS

James E. Tice 16220 SW 280th Street Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office 16220 SW 280th street
Homestead, Florida 33031 and the name of the registered agent of the
corporation at that address is James E. Tice

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 607.034 Florida Statutes the following is
submitted: Minority Systems #1, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of
business at 1243 Redland Road, Florida City, Florida 33034
has named James E. Tice located at the address as stated above to accept
service of process within the State of Florida.

FILED

11 MAY 17 AM 8:12

Signature

James E. Tice

Title Incorporator

Date: May12, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice

Resident Agent

Date May 11, 2011

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 11th Day of May, 2011

Signature

James E. Tice

Incorporator

Date

May 11, 2011