

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION**Builder Equipment & Machinery, Inc.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION FOR

**Builder Equipment & Machinery, Inc.
a Florida Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

Builder Equipment & Machinery, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

Principal Office
1100 S Federal Hwy Suite 1254
Deerfield Beach, FL 33441

Mailing Address
1100 S Federal Hwy Suite 1254
Deerfield Beach, FL 33441

**ARTICLE III
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a **\$0.01** par value each share

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton
6825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 692-1800
Fax (561) 692-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

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ARTICLE V
REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE VI
EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of:

Approval of the Secretary of State, State of Florida.

ARTICLE VII
DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VIII
INITIAL DIRECTOR/OFFICER(S)

The name and address of the Corporation's Initial Director/Officer (s) are:

Name and Title
KATIANA B DE ALMEIDA
President

Address
1100 S Federal Hwy Suite 1254
Deerfield Beach, FL 33441

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**ARTICLE IX
REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

**Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441**

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator are:

**Tax House Corporation
Breno R Gomes, Sole Incorporator
1100 South Federal Hwy
Deerfield Beach, FL 33441**

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII
DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this June 07, 2011.

By: 

Name: Breno Gomes

Title: Sole Incorporator



Boca Raton
9829 Marine Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

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H11000150961 3**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

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 as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this June 7, 2011.

By:
Name:
Title:



Tax House Corporation
Breno R Gomes, President

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