

04/25/2010 23:54

02:19 PM 001/05

P12000054104

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.

(((H12000158628 3)))



H120001586283ABC0

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
12 JUN 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
J.C.O. CARPENTRY, INC.**

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

RECEIVED
12 JUN 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 6/15/12

H 1 2 0 0 0 1 5 8 6 2 8

ARTICLES OF INCORPORATION

OF

J.C.O. CARPENTRY, INC.

FILED
12 JUN 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J.C.O. CARPENTRY, INC.

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 its corporate

Name:

J.C.O. CARPENTRY, INC.

H 1 2 0 0 0 1 5 8 6 2 8

H12000158628

ARTICLE IV

The aggregate number of shares with 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:

**JUAN CARLOS OLIVAS
8202 NW MIAMI CT
LOTE 727
MIAMI, FL 33150**

The principal office shall be:

**8202 NW MIAMI CT
LOTE 727
MIAMI, FL 33150**

H12000158628

H12000158628

ARTICLE VI

FILED
12 JUN 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial board of directors shall consist of a total of ONE(01) person, and the name and address of the person who is to serve as an initial director is:

JUAN CARLOS OLIVAS

PRESIDENT

8202 NW MIAMI CT

LOTE 727

MIAMI FL 33150

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

JUAN CARLOS OLIVAS

8202NW MIAMI CT

LOTE K727

MIAMI FL 33150

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS(VE) EXECUTED THESE Articles of Incorporation this 12 June 2012.


JUAN CARLOS OLIVAS

H12000158628

H12000158628

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
12 JUN 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 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:

J.C.O. CARPENTRY INC.

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

JUAN CARLOS OLIVAS
8202 NW MIAMI CT
LOTE 727
MIAMI, FL 33150

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 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: 

H12000158628