

PA 000 050 003

(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



600299824486

06/05/17--01015--002 **70.00

17 JUN -5 PM 3:20
JUN 05 2017

D O'KEEFE

JUN 08 2017

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROJECTTRACKER, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENIO OCHOA

Name (Printed or typed)

4868 S.W. 72ND AVENUE

Address

MIAMI, FLORIDA 33155

City, State & Zip

(305) 667-4772

Daytime Telephone number

EOCHOA@LAKESENG.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PROJECTTRACKER, INC.**

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I. NAME

The name of the corporation shall be: ProjectTracker, Inc.

II. PRINCIPAL OFFICE

The principal office of the corporation shall be:

4868 S.W. 72nd Avenue
Miami, Florida 33155

III. PURPOSE

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, house and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its

17 JUN -5 PM 3:20

own capital stock owned by the corporation shall not be voted upon directly or indirectly nor count as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

IV. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of stock.

V. OFFICERS AND/OR DIRECTORS

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President:	Steven McCue
Vice-President:	Eugenio Ochoa
Vice-President / Secretary:	James Bennett
Treasurer/Director:	David C. Tinder
Director:	Geoffrey Parker

VI. REGISTERED AGENT

The Registered Agent and registered office for this corporation are:

Mark Kamilar, Esq.
2921 SW 27th Avenue
Coconut Grove, FL 33133

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of:

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

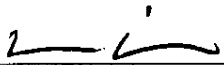
VII. INCORPORATOR

The name and address of the Incorporator is:

Eugenio Ochoa
4868 SW 72nd Avenue
Miami, Florida 33155

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept Service of process for the above referenced stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.

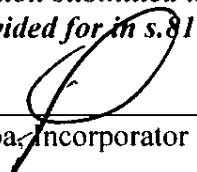


Mark Kamilar, Esq., Registered Agent

5/17/17
Date

ACKNOWLEDGEMENT AND CONSENT OF INCORPORATOR

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.



Eugenio Ochoa, Incorporator

5/19/17
Date

17 JUN -5 PM 3:20
2017