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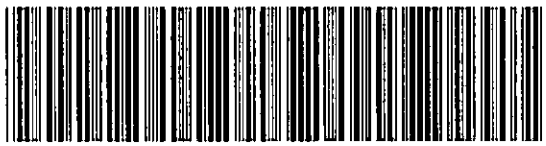

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ARTICLES OF INCORPORATION

OF

J BAMACA INSTALLATION CARPET & VINYL INC

ARTICLE I-NAME

The name of this Corporation is: J Bamaca Installation Carpet & Vinyl Inc

ARTICLE II – DURATION

This Corporation is to exist perpetually, it shall commence existence on the date of filing of these Articles of Incorporation.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws, of the United States of America, and the Laws of the State of Florida, and specifically dealing in Carpet and Vinyl Installation.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock at $1.00 par value. Shares may be issued for such consideration as is determined from time to time by the shareholders. This power is reserved unto the shareholders by right and is hereby delegated unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by it, unless and until the shareholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by shareholders will not affect prior action by the Board. The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Then payment of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI- INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is:

Juan A. Bamaca Gomez
1616 W 31st St
Rivera Beach, FL 33404

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ARTICLE VII-ADDRESS

The initial street address of the principal office of this Corporation is as follows:

1616 W 31st St
Rivera Beach, FL 33404

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VIII-BOARD OF DIRECTORS

The Corporation shall have (2) Directors initially. The number of directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) director.

ARTICLE IX- INITIAL DIRECTORS

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

NAME	ADDRESS
JUAN A. BAMACA GOMEZ PRESIDENT / TREASURER	1616 W 31st St Rivera Beach, FL 33404
NORMA CHILEY RAMIREZ VICE-PRESIDENT / SECRETARY	1616 W 31st St Rivera Beach, FL 33404

ARTICLE X – RESTRICTIONS ON TRANSFER OF STOCK

Share of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite to their names:

JUAN A. BAMACA GOMEZ	500 Shares
NORMA CHILEY RAMIREZ	500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of the Corporation, and in its name and as its representative in any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter been a Director or officer of the corporation, or be reason of any action alleged to have been heretofore or hereafter take or omitted by him as such Director or officer, and shall reimburse each such person for all legal and the other expenses provided that no person shall indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may lawfully e entitled, nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided.

ARTICLE XIII- INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation are as follows:

NAME	ADDRESS
JUAN A. BAMACA GOMEZ	1616 W 31st St Rivera Beach, FL 33404
NORMA CHILEY RAMIREZ	1616 W 31st St Rivera Beach, FL 33404

ARTICLE XIV – BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL By-Laws shall be vested in the Board of Directors. By-Laws adopted by the board of Directors may be repealed or changed and new By-Law may be adopted by the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XV -POWERS

THIS Corporation shall have all powers needed or convenient to affect its purpose enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors.

ARTICLE XVI – AMENDMENT

These Articles of incorporation may be amended in the manners provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders meeting, by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of incorporation this 12th Day of April, A.D., 2021.

X
JUAN A. BAMACA GOMEZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared JUAN A. BAMACA GOMEZ to me well known and know to me to be the person(s) described in and who executed the foregoing instrument and acknowledged to and before me that executed the said instrument for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL this 12th day of April A.D. 2021

NOTARY PUBLIC STATE OF FLORIDA

JOSEPH DAVID BENITEZ
Commission # GG 282872
Expires December 9, 2022
Bonded Thru Budget Notary Services

Notary Public
State of Florida

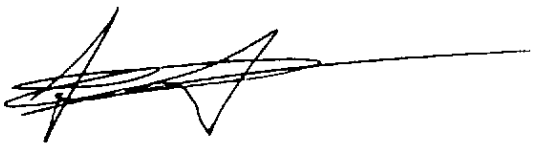
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the Florida General Corporation Act, Section 607.034, The following is submitted:

J Bamaca Installation Carpet & Vinyl Inc

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the city of West Palm Beach, State of Florida, has named:

JUAN A. BAMACA GOMEZ
as its Resident Agent to accept service of process

Signature: 

Date: April 12, 2021

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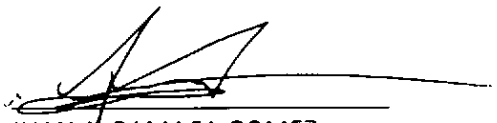
ACKNOWLEDGEMENTS:

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 agreed to comply with the provisions of all statues relative to the proper and complete performance of my duties.



JUAN A. BAMACA GOMEZ
President

Date: April 12, 2021