

P23000085508

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.

((H23000425348 3)))



H230004253483ABC+

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 : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
DGF REMODELING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2ND REQUEST

**ARTICLES OF INCORPORATION
OF
DGF REMODELING INC.**

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation with the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: **DGF REMODELING INC.**

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are:

To conduct business not prohibited by the laws of the United States and the State of Florida.

To conduct business to have one or more officers in the purchase sale, import, export, hold, mortgage, sale, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer or corporate property, or instruments to secure the payments of corporate indebtedness as required.

To purchase corporate assets or any other Corporation and engage in the same or another character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government and while owning such shares to exercise all rights, Powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares the Corporation is authorized to hold outstanding at any one time is 100 shares at \$1.00 per share. Such shares may be issued by the Corporation from time to time for such consideration as may be fixed by the board of directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence operations shall not be less than 100 shares of common stock, and the amount of capital with which this Corporation shall commence operations shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless dissolved earlier in accordance with the laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be, 1470 NW 107 Avenue, SUITE E Miami, FL 33172. But the Board of Directors may, from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which the Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the bylaws of the Corporation and the Statutes of the State of Florida, shall hold office during the first year of existence of the Corporation, or until their successors have been elected and qualified are as follows:

DAIRAMY GONZALEZ
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

ALEJANDRO ABREU
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed are as follows:

DAIRAMY GONZALEZ
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

ALEJANDRO ABREU
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

ARTICLE X, OFFICERS:

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:


DAIRAMY GONZALEZ
Director
1470 NW 107 Avenue
SUITE E
MIAMI, FL 33172

ALEJANDRO ABREU
Director
1470 NW 107 Avenue
SUITE E
MIAMI, FL 33172

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' Meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

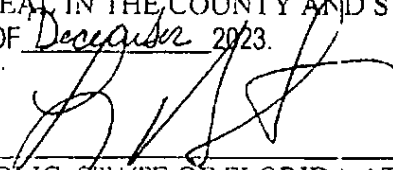
We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and agree respectively agree to take the number of shares of stock herein above set forth, and have accordingly set out hands and seal on this 8th day of December 2023.


DAIRAMY GONZALEZ
Director


ALEJANDRO ABREU
Director

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and the County of Miami-Dade to take acknowledgement **DAIRAMY GONZALEZ and ALEJANDRO ABREU** personally to be the person(s) described as subscribers in and who execute the foregoing Articles of Incorporation. WITNESS OF MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 8th DAY OF December 2023.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



Lissette Bates
Notary Public
State of Florida
Comm# HH099413
Expires 3/2/2025

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the following is submitted, in the
Compliance with said act:


FIRST: DGF REMODELING INC.

desiring to organize under Laws of the State of
Florida, with the principal Office, as indicated in the
Articles of incorporation, in the city of Miami
County of Miami-Dade, State of Florida, has named
Dairamy Gonzalez located at 1470 NW 107 Avenue
Suite E, Miami, Florida 33172

since your Agent accepts service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process
for the above stated Corporation at place designated
in this Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of
said act relative to keeping open said office.



Dairamy Gonzalez
Registered Agent