

P95000020631

Charter Number Only

3/13/95

KAY

JOEL S. BAUM

Requester's Name

1515 UNIVERSITY DRIVE #222

Address

CORAL SPRINGS FL 33071

City

State

ZIP

Phone

(305)752-1712A

VALIDATION ONLY

000001428810  
-03/14795--01058--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

LOPEZ AIR COMPRESSORS, INC

FILED  
95 MAR 14 PM 11:14  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



EMPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED  
95 MAR 14 PM 11:11  
OFFICE OF COMPTROLLER  
OF THE CURRENCY

H. SMS MAR 14 1995

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

ARTICLES OF INCORPORATION  
OF  
LOPEZ AIR COMPRESSORS, INC.

FILED  
MAR 14 PM 1:14  
1968

ARTICLE I - NAME

The name of this corporation is Lopez Air Compressors, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4711 Hallandale Beach Blvd., Hallandale, Florida 33023 and the name of the initial registered agent of this corporation at that address is Juan Lopez.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one ( 1 ).

The name and address of the initial director and officer of this corporation is:

Juan Lopez, Jr.	President	16595 NW 10 Street Pembroke Pines, Fl 33028
Juan F. Lopez, Sr.	Vice-President	8218 NW 201 Terrace Miami, Florida 33015
Patricia Zabala	Secretary/ Treasurer	16595 NW 10 Street Pembroke Pines, Fl 33028

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Juan Lopez  
4711 Hallandale Beach Blvd.  
Hallandale, Florida 33023

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of March, 1995.

  
\_\_\_\_\_  
Juan Lopez

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Lopez Air Compressors, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hallandale, County of Broward, State of Florida has named Juan Lopez at 4711 Hallandale Beach Blvd., Hallandale, Florida 33023 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service 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 provision of said Act relative to keeping open said office.

By

  
Juan Lopez

**PLACE OF BUSINESS AND CORPORATE OFFICE:**

The corporate office and place of business is 4711 Hallandale Beach Blvd., Hallandale, Florida 33023.

FILED  
95 MAR 14 PM 1:14  
CLERK OF DISTRICT COURT  
HALLANDALE, FLORIDA

P95000020631

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1996

LOPEZ AIR COMPRESSORS, INC.  
4711 HALLANDALE BEACH BLVD  
HALLANDALE, FL 33023

SUBJECT: LOPEZ AIR COMPRESSORS, INC.  
Ref. Number: P95000020631

Debit Memo #: 7996-A

This is to inform you that your check #1491 in the amount of \$200.00 and submitted for LOPEZ AIR COMPRESSORS, INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 696A00025260