

P95000035911

Teobaldo Rosell, Jr.

305-592-1210

BUILDING DESIGN INTERNATIONAL

7990 NW 60TH ST FL 1

MIAMI

FL

33166

800001473826

-05/03/95--01105--001

***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAR AND ASSOCIATES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAR AND ASSOCIATES, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
1995 MAY -3 PM 3:23

ARTICLE I

The name of the corporation is PAR AND ASSOCIATES, Corp.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

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

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 7990 N. W. 60 Street, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is TEOBALDO ROSELL JR.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

MARIA DEL PILAR ANTORCHA
7329 MONACO STREET
CORAL GABLES, FLORIDA 33143

DR. JULIO PITA
8950 S.W. 88 STREET
MIAMI, FLORIDA

TEOBALDO ROSELL JR.
7990 N.W. 60 STREET
MIAMI, FLORIDA 33166

ARTICLE VII

The name of the incorporator to these Articles of Incorporation is:

MARIAZELL H. ARIAS
1108 N.W. 180 AVENUE
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII

BYLAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

AMENDMENT

BY: Mariazell H. Arias
INCORPORATOR
MARIAZELL H. ARIAS

Enrique M. Laurencio

 EVELYN M. LAURENCIO
MY COMMISSION # CC 407823
EXPIRES: December 14, 1998
Bonded Thru Notzzy Public Underwriters

CERTIFICATE OF REGISTERED AGENT

OF

PAR AND ASSOCIATES, CORP.

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

That PAR AND ASSOCIATES, CORP. desiring to organize under the laws of the State of Florid with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Teobaldo Rosell Jr. , 7990 N.W. 60 Street, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated this first day of May, 1995.

By: _____

TEOBALDO ROSELL JR.

FILED
1995 MAY -3 PM 6:29
MAY 1 1995