

Document Number Only

P960000 17249

Jose Moya  
Requestor's Name  
2894 N.W. 196 St  
Address  
Miami, Fl. 33056  
City State Zip Phone

CORPORATION(S) NAME

20000172072  
-02/26/96--01090--011  
\*\*\*122.50 \*\*\*122.50

Le-Jos Mechanical, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ CUS  
☐ After 4:30  
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Name
Availability
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Updated <u>2.26.96</u>
Verifier
Acknowledgment
W.P. Verifier

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96 FEB 26 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 7, 1996

**JOSE MOYA**  
2894 N.W. 196 STREET  
MIAMI, FL 33056

**SUBJECT: LE-JOS MECHANICAL, INC.**  
Ref. Number: W96000002844

We have received your document for LE-JOS MECHANICAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 096A00005400

**FILED**

**ARTICLES OF INCORPORATION**

96 FEB 26 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

THE NAME OF THIS CORPORATION IS **LE-JOS MECHANICAL, INC.**  
and the mailing address is 2894 N.W. 196 St. Miami, Fl. 33056

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V**

**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 2894 N.W. 196 St. Miami, Fl. 33056, and the name of the initial registered agent of this corporation at that address is Jose Moya

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jose Moya  
2894 N.W. 196 St. Miami, Fl. 33056

Leo Moya  
2894 N.W. 196 St. Miami, Fl. 33056

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be as follows:

Leo Moya	President & Treasurer
Jose Moya	Vice President & Secretary

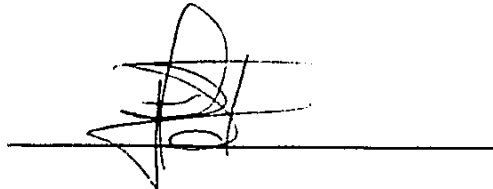
**ARTICLE IX**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jose Moya

2894 N.W. 196 St. Miami, Fl. 33056

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this January 26th, 1996

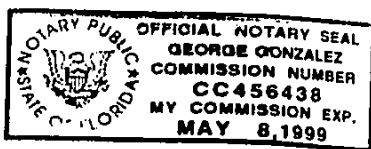
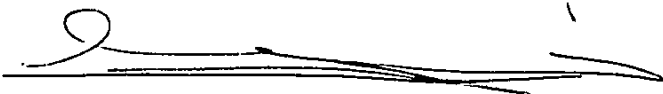
A handwritten signature, appearing to be "Jose Moya", is written over a horizontal line. The signature is stylized with loops and a large initial "J".

STATE OF FLORIDA   )  
COUNTY OF DADE     )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jose Moya known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this January 26th, 1996

My commission expires:



**FILED**

96 FEB 26 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

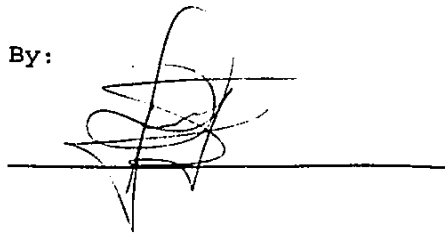
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In pursuance of Chapter 48.091 Florida Statute, the following is  
submitted, in compliance with said Act:

First -- That **LE-JOS MECHANICAL, INC.**  
is desiring to organize under the laws of the State of Florida with  
its principal office at 2894 N.W. 196 St. Miami, Fl. 33056, has  
named Jose Moya located at 2894 N.W. 196 St. Miami, Fl. 33056, as  
its agent to accept service of process within this state.

Having been named to accept service of process of the above  
stated corporation, at the 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:



P96000017250

ROBERT D. ELY  
Attorney at Law

P.O. Box 57-0155  
Miami, Florida 33257

Telephone:  
Area Code: (305) 251-9205  
Fax: (305) 251-9125

February 21, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32314

Re: P C Direct, Inc.  
Articles of Incorporation  
a Florida profit corporation  
My file number; 96-010

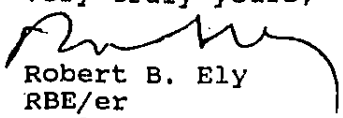
Dear Sirs:

I am enclosing the original Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my check to your order in the amount of \$ 70.00 representing payment of the following:

Filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
	\$ 70.00

Please file the enclosed Articles of Incorporation.

Very truly yours,

  
Robert B. Ely  
RBE/er  
Encls:  
(96-010.704)

700001722597  
-02/23/96--01049--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

96 FEB 23 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

63 2/26/96



ARTICLES OF INCORPORATION  
OF  
P C DIRECT, INC.

FILED  
96 FEB 23 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is P C DIRECT, INC.

ARTICLE II. DURATION

The corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with \$ 1.00 par value.

ARTICLE V. PRINCIPAL OFFICE and INITIAL  
REGISTERED OFFICE and REGISTERED AGENT

The street address of the principal office and the initial registered office of this corporation is: 581 Lee Drive, Miami Springs, Florida 33166, and the name of the initial registered agent of the corporation at that address is: Dean R. Feria.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

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

Dean R. Faria - 581 Lee Drive, Miami Springs, Florida 33166

ARTICLE VII. INCORPORATORS

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

Dean R. Faria - 581 Lee Drive, Miami Springs, Florida 33166

ARTICLE VIII. 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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dean R. Faria  
Dean R. Faria

IN WITNESS WHEREOF, the undersigned as incorporator has executed the foregoing Articles of Incorporation on the 21<sup>st</sup> day of February, 1996.

Dean R. Faria  
Dean R. Faria

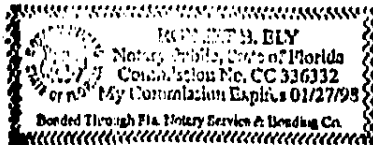
STATE OF FLORIDA:

COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared DEAN R. FERIA, to me well known to be the person described in the foregoing Articles of Incorporation, or who produced FL Driver's License as identification, and who executed the same, and who acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named on this 21<sup>st</sup> day of February, 1996.

NOTARY PUBLIC



sign [Signature]  
print Robert B. Ely  
State of Florida  
My Commission expires: \_\_\_\_\_  
Personally known \_\_\_\_\_ OR  
Produced identification X  
Type of Identification Produced:  
FL Driver's License 1B047671 324

96-010.609)