

Charter Only

P96000020618

VALIDATION ONLY

Requestor's Name

**Jimenez and Associates, P.A.**

Address

A PROFESSIONAL ACCOUNTING CORPORATION  
404 N.W. 22nd AVE., SUITE 209  
MIAMI, FLORIDA 33126

City

State

ZIP

Phone #

541-4714

CORPORATION(S) NAME

000001731520  
-03/04/96--01121--010  
\*\*\*\*122.50 \*\*\*\*122.50

ALBO AND SONS PRESSURE CLEANING AND PAINTING, INC.

G M TOPCORN, INC. (THIS ONE WAS MAILED TO ANOTHER ADDRESS AND THE OWNERS ARE ASKING ME FOR THE ARTICLES, PLEASE SEND A COPY TO US IN ORDER TO GIVE IT TO THEM)  
THANKS

☐ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

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

CR2E031 (R4-84)

96 MAR -4 PM 2:52  
STATE  
TALLAHASSEE, FLORIDA

GB 3/6/96

FILED

96 MAR -4 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALBO AND SONS PRESSURE CLEANING AND PAINTING, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

ALBO AND SONS PRESSURE CLEANING AND PAINTING, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of pressure cleaning service and painting as well as any other related service in connection with it, and all other lawful activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars(\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 1535 N.W. 25th Avenue, Miami, Florida 33125-2127.

#### ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

LUIS ALBO  
1535 N.W. 25th Avenue  
Miami, Florida 33125-2127

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Luis Albo	President	1535 N.W. 25th Avenue Miami, Florida 33125
Luis I. Albo	Secretary	1535 N.W. 25th Avenue Miami, Florida 33125
Maria Morales	Treasurer	1535 N.W. 25th Avenue Miami, Florida 33125

#### ARTICLE X

Distribution to incorporators is as follows:

Luis Albo	200 Shares	\$ 200.00 Value
Luis I. Albo	150 Shares	\$ 150.00 Value
Maria Morales	150 Shares	\$ 150.00 Value

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

ARTICLE XII

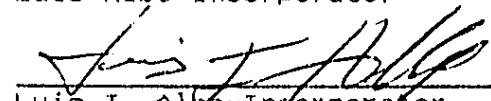
Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 51 % of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

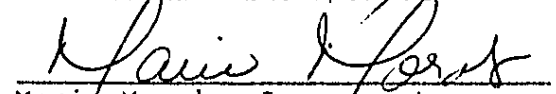
This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 14th Day of February 1996.

  
Luis Albo-Incorporator

  
Luis I. Albo-Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

  
Maria Morales-Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared --- LUIS ALBO, LUIS I. ALBO AND MARIA MORALES -----

who after first being duly sworn, executed the foregoing ---- ARTICLES OF INCORPORATION, freely and voluntarily for the --- purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official - seal at Miami, said County and State, this 14th Day of ----- February 1996.

  
NOTARY PUBLIC, State of Florida at large.



OFFICIAL NOTARY SEAL  
JOSE C JIMENEZ  
COMMISSION NO. CC417480  
MY COMMISSION EXP. OCT. 30, 1998

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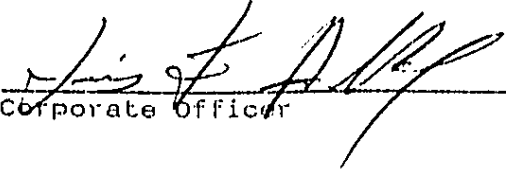
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida -- Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following ----- statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is ALBO AND SONS PRESSURE - CLEANING AND PAINTING, INC.


The name and address of the Registered Agent and office is Luis Albo, 1535 N.W. 25th Avenue, Miami, Florida 33125.

  
Corporate Officer

Title: Secretary

Dated: February 14, 1996.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

  
Luis Albo Registered Agent accepting office.

P96000020618



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1997

Albo & Sons  
1535 N.W. 25th Avenue  
Miami, FL 33125

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-08/15/97--01121--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ALBO AND SONS PRESSURE CLEANING AND PAINTING, INC.  
Ref. Number: P96000020618

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 13 PM 3:06

We have received your document for ALBO AND SONS PRESSURE CLEANING AND PAINTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 297A00039706

DIVISION OF CORPORATIONS

97 AUG 13 AM 11:33

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R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

Sp 8/13/97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF DISSOLUTION OF

ALBO & SONS PRESSURE CLEANING AND PAINTING, INC.

1. The name of the Florida corporation is:  
ALBO & SONS PRESSURE CLEANING AND PAINTING, INC.
2. The names and respective addresses of its officers,  
are as follows:

Luis Albo	President	1535 N.W. 25th Avenue Miami, Florida 33125
Clara A. Rodriguez	Secretary	1535 N.W. 25th Avenue Miami, Florida 33125
Maria Morales	Treasurer	1535 N.W. 25th Avenue Miami, Florida 33125
3. The names and respective addresses of its directors,  
are as follows:

Luis Albo	Director	1535 N.W. 25th Avenue Miami, Florida 33125
Clara A. Rodriguez	Director	1535 N.W. 25th Avenue Miami, Florida 33125
Maria Morales	Director	1535 N.W. 25th Avenue Miami, Florida 33125
4. That all debts, obligations and liabilities of the  
corporation have been paid or discharged or that  
adequate provision has been made therefor.
5. That all of the remaining property and assets of the  
corporation have been distributed among its sharehold-  
ers in accordance with their respective rights and in-  
terests or that no property remained for distribution  
to shareholders after applying it to the payment of  
the liabilities and obligations of the corporation.
6. That there are no actions pending against the corpora-  
tion in any court or that adequate provisions has been  
made for the satisfaction of any judgment, order or  
decree which may be entered against it in any pending  
action.

7. That the holders of 100% of the common stock of the corporation, have executed a consent to dissolution of said corporation.
8. That these Articles of Dissolution have been executed by the President and Secretary of the corporation on the 10th Day of July, 1997.

*Luis Albo*  
Luis Albo, President

*Clara A. Rodriguez*  
Clara A. Rodriguez, Secretary

*Maria Morales*  
Maria Morales, Treasurer

Before me, a Notary Public in and for the state of Florida, personally appeared LUIS ALBO, CLARA A. RODRIGUEZ AND MARIA MORALES who have been duly sworn and have stated that they have executed these Articles of Dissolution and that all facts and statements contained therein are true and correct.

*Jose C. Jimenez*  
Jose C. Jimenez, Notary Public, State of Florida at large.

