

P96000027078

William Hernandez

Requestor's Name

2673 West 70 Place

Address

Hialeah FL 33016

City/State/Zip

Phone #

Office Use Only

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

1. CV Masters, Inc.
(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 checked="" 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

100001754981
-03/22/96--01105--016
****127.50 ****127.50

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

EFFECTIVE DATE
3-20-96

FILED
96 MAR 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
CV MASTERS, INC.**
.....

FILED
96 MAR 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby signs this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

EFFECTIVE DATE
3-20-96

The name of the corporation shall be CV MASTERS, INC.

Its mailing address shall be 2673 WEST 70 Place HIALEAH FLORIDA 33016.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE II.

The general nature of the business to be transacted by the corporation and the powers and rights of the corporation shall include any or all lawful business, including to buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities, and other forms of negotiable instruments and evidence of indebtedness, and to buy and sell personal properties, equities, and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stocks, notes, mortgages or other indebtedness or security, to loan money, either for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the laws of the State of Florida.

Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

Adopt and use a corporate seal and alter name.

Appoint such officers and agents as its affairs shall require and allow them suitable compensation.

Adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders.

its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders.

Increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one(1).

Make and enter into all contracts necessary and proper for the conduct of its business.

Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies, of the United States, the District of Columbia, and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interest thereunder or therein.

Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state of this government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer shares of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock created by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any Stockholder's quorum or vote.

Do all and everything necessary and proper for the accomplishment of the objects enumerated in its Certificate of Incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.

Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

Make gifts for education, scientific or charitable purposes.

Indemnify any person made a party to an action by or in the corporation to procure a judgment in its favor by reason of his being or having been a director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against the reasonable expenses including attorney's fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.

Enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in its Articles of Incorporation, jointly or in common with others.

To do any and all of the things herein set forth to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

In general, to carry on any other business with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE III

The maximum number of shares of common stock that the corporation is authorized to issue is One Hundred (100) shares of Five (\$5.00) Dollars par value.

ARTICLE IV

The principal office of this corporation shall be located at 2673 WEST 70 Place HIALEAH FL. 33016.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows:

NAME	STREET ADDRESS
WILLIAM HERNANDEZ	2673 WEST 70 Place HIALEAH FLA. 33016
BONNYNE HERNANDEZ	2673 WEST 70 Place HIALEAH FLA. 33016

There shall be not less than one (1) director.

ARTICLE VIII

The name and street address of each subscriber to this Certificate of Incorporation is as follows:

NAME	STREET ADDRESS
WILLIAM HERNANDEZ	2673 WEST 70 Place HIALEAH FL 33016
BONNYNE HERNANDEZ	2673 WEST 70 Place HIALEAH FL 33016

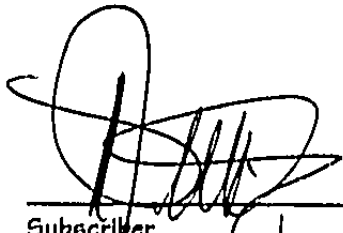
ARTICLE IX

The Registered Agent and registered office are as follows :
NAME STREET ADDRESS

WILLIAM HERNANDEZ

2673 West 70 Place
HIALEAH, Fla. 33162

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of
March, 1996



Subscriber



Subscriber

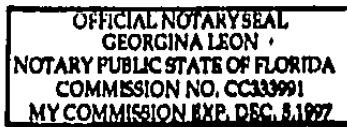
STATE OF FLORIDA)

) S.S.:

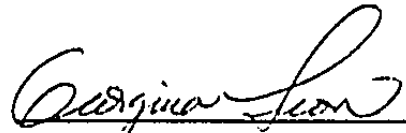
COUNTY OF STATE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Bonnyne Hernandez and William Hernandez, who have produced identification described as drivers license to me known to be the persons described as subscribers in and who executed the foregoing, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 20 day of March, 1996.



My Commission Expires:


NOTARY PUBLIC,
State of Florida at Large

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 607.0501 or 617.050, Florida Statutes, the following is submitted, in compliance with said act:

First-- That CV MASTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of HIALEAH County of Dade, State of Florida, has named WILLIAM HERNANDEZ, located at 2673 West 70 Place, HIALEAH, Florida 33016, City of HIALEAH, County of Dade, State of Florida, 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 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.

Dated March 20 1996

By: 
Registered Agent
WILLIAM HERNANDEZ

FILED
96 MAR 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA