

P9600007432

Ricardo S. Cespedes  
Requestor's Name  
530 NE 131st Street  
Address  
North Miami, FL 33161  
City/State/Zip Phone #

6001001754306  
-03/22/96--01033--005  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

1. Picky's Door, 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 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

FILED  
96 MAR 22 PM 2:28  
TALLAHASSEE, FLORIDA

3/23/96  
TB

ARTICLES OF INCORPORATION  
OF

RICKY'S DOOR, INC.

FILED  
56 MAR 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, Articles of Incorporation, as follows:

I.

The name of the proposed corporation shall be:

RICKY'S DOOR, INC.

II.

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully and as to the same extent as natural persons might or could do, viz: TO INSTALL AND REPAIR ELECTRONIC DOORS, to BUY, SELL AND SERVICE ALL ELECTRONIC DOORS.

- A. The corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.-

B. - To buy, acquire, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, good will and other rights, to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange improve and otherwise deal in and dispose of real estate and real property, or any interest or rights therein, without a limit as to the amount; to lend money on notes secured by mortgage and real property, and to make advances from time to time on notes secured by mortgage for future advance on real estate; but nothing herein set forth shall give or be construed to give said corporation any banking powers.

C. - To purchase, acquire, hold and dispose of stocks, bonds and other obligations, including judgments, interest, accounts or debts of any person, partnership and/or corporation, domestic or foreign ( except moneyed or banking or insurance corporations) owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase , acquire, hold and dispose of stocks, bonds or other obligations, including judgments, interest, accounts or debts of any corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) engage in a business similar to that of this company , or engage in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, products or property of this company may be used, or of any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefor the stock, bonds or other obligations of this company.

D. To purchase, take and lease or, in exchange, hire or otherwise acquire any real or personal property, rights, licenses, permits, good will or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of building, warehouses, machinery and retain stores, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified; but only to the extent to which the company may be authorized by the statutes under which it is organized.-

E.- To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company, under the laws of this State and the provisions of this Certificate, is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessed of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as the consideration for the same, to pay cash or to issue shares, stocks or obligations of this company.-

F. Subject to the limitations herein prescribed and the statutes of this State, to purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the Laws of this State or of any other State, or of any territory of the United States, or of any foreign country, except moneyed or transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or dividends or profits, to distribute any such shares, stocks or obligations or proceeds thereof among the stockholders of this company.-

G.- Subject to the limitations herein proscribed and the requirements of the statutes of this State, to borrow or raise money for the purpose of the company, and to secure the same and interest or for any other purpose, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes, or other obligations or negotiable instruments.

H.- Subject to the limitations herein proscribed and the requirements of the statutes of this State, to guarantee the payment of dividends or interest on any shares, stocks debentures or other securities issued by, or any other contract or obligation of, any corporation described as aforesaid, whenever proper or necessary for the business of the company, and provided the required authority be first obtained for that purpose and always subject to the limitations herein proscribed.-

I.- And further, to do and perform and cause to be done and performed, each, any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, always provided the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized to be exercised by the acts above recited, under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The said corporation may perform any part of its business outside the State of Florida, in the other States or possessions of the United States and of foreign countries.-

J.- Without in any particular limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes, or attainment of any kind of the objects hereinabove mentioned, to make and perform contracts of any kind and description and do any and do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations formed under the acts hereinabove referred to, and which a co-partnership or natural person could do and exercise, and which now or hereafter may be authorized by Law.-

III

The maximum number of shares of Common Stock outstanding at any one time shall be ( 100 ) shares, without nominal or par value, all one class.-

IV

The corporation will begin business with a sum of  
-----ONE THOUSAND-----DOLLARS (\$1,000.00)-- capital,  
all of which sums have been paid in full by the subscribers hereto.

V

The corporation shall have perpetual existence.

VI

The principal place of business of this corporation shall be at: 530 N.E. 131st ST. NORTH MIAMI, FLORIDA. 33161  
with the privilege of having branch offices at any other place,  
and the Registered Office and office of the Resident Agent shall be: ABRAHAM E. SAAVEDRA

of the same address.

VII

The number of directors of this corporation shall be not less than (2) nor more than (5).

The names and post office addresses of the officers, all of whom shall constitute the first Board of Directors, are as follows:

PRESIDENT: RICARDO S. CESPEDES  
530 N.E. 131st STREET  
NORTH MIAMI, FL. 33161

VICE PRESIDENT: RICARDO E. CESPEDES  
530 N.E. 131st STREET.  
NORTH MIAMI, FL. 33161.

SECRETARY RICARDO S. CESPEDES  
530 N.E. 131st STREET  
NORTH MIAMI, FL. 33161

and

TREASURER RICARDO E. CESPEDES  
530 N.E. 131st STREET  
NORTH MIAMI, ST. 33161  
IX

All of said directors are of full age and at least one of them is a citizen of the United States.-

## X

The names and post office addresses of each subscriber of this Certificate of Incorporation, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
RICARDO S. CESPEDES	530 N.E. 131st STREET MIAMI, FL. 33161	(51)	\$510.00
RICARDO E. CESPEDES	530 N.E. 131st STREET MIAMI, FL. 33161	(49)	\$490.00

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one more of the directors of this corporation is, or are interested in, or is a director or officer, or are directors or officers, or such corporation.-



IN WITNESS WHEREOF, we have hereunto set our hands  
and seals, this 16th day of MARCH, 1996

Ricardo S. Bispocol (SEAL)

Alfredo E. Capriles (SEAL)

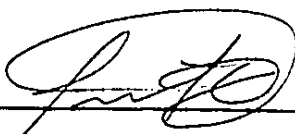
\_\_\_\_ (SEAL)

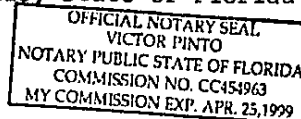
\_\_\_\_ (SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements  
I have hereunto affixed my hand and seal, in the State and County  
aforesaid, this 16th day of MARCH 1996.-

  
(Notary Public, State of Florida  
at large)



STATE OF FLORIDA)

COUNTY OF DADE )

PERSONALLY APPEARED BEFORE ME, the undersigned authority,

to me known to be the Incorporators described in the foregoing  
Certificate of Incorporation of RICKY'S DOOR, INC.

,and they acknowledged the same,  
and after being by me duly sworn, upon their oath depose and  
say :

That it is intended in good faith to carry out the  
purposes and objects set forth therein.

Ricardo S. Crespo (SEAL)

Ricardo E. Crespo (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

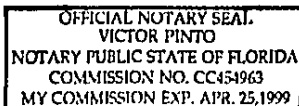
SWORN AND SUBSCRIBED TO BEFORE ME

THIS 16th DAY OF MARCH, 1996

[Signature]  
NOTARY PUBLIC STATE OF FLORIDA

At Large

My Commission Expires:



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

FILED  
MAR 22 PM 2:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said act  
FIRST: That RICKY'S DOOR, INC. DESIRING to organize  
under the laws of the state of Florida with its principal  
offices as indicated in the Articles of Incorporation in the City  
of MIAMI County of DADE  
State of Florida, has named ABRAHAM SAAVEDRA  
Located at 530 N.E. 131st STREET, NORTH MIAMI, FLORIDA. 33161  
Florida as its agents to accept services of process within this  
State.-

SIGNATURE

Abraham E. Saavedra

NAME & TITLE ABRAHAM SAAVEDRA,

DATE Mar. 16, 1996.

BY

Abraham E. Saavedra

Resident Agent