

P96000056285

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001880308
-07/02/06--01006--018
****122.50 ****122.50

SUBJECT: Master Building Services, Inc.
(Proposed corporate name - must include suffix)

800001880308
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Luis M. Hernandez
Name (printed or typed)

145 SW 61 Avenue
Address

Miami, FL 33144
City, State & Zip

(305) 262-0967
Daytime Telephone number

96 JUL -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

23-96
ll

ARTICLES OF INCORPORATION

FILED

96 JUL -1 AM 11:21

Master Building Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Master Building Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

145 SW 61 Avenue

Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS M. HERNANDEZ

145 SW 61 Avenue.

Miami, FL 33144

ARTICLE 7 INCORPORATOR(S)

See instructions for officers/directors


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

1.) Luis M. Hernandez
145 SW 61 Avenue
Miami, FL 33144
President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of **June**, 19 **96**.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

President

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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.

1. The name of the corporation is: Master Building Services, Inc.

2. The name and address of the registered agent and office is:

Luis M. Hernandez

(NAME)

145 SW 61 Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33144

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

06/20/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314