

P96000064578

ESTEBAN SANTANA

Requestor's Name

560 NW 114th Ave #103

Address

Miami, FL 33172

City/State/Zip

Phone #

96 AUG -2 PM 12:20

TALLAHASSEE, FLORIDA

RECEIVED SECRETARY OF STATE
FLORIDA
11/23/96 11:02 AM
\$444125.00 \$444125.00

Office Use Only

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

1. NEWPORT ELECTRIC OF DAD 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

Deloris Santana GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Ch. Lile II*
and supply to corp name
and correct principal
DATE *7/25/96*
OK

W960-15642
PH
7/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1996

ESTABAN SANTANA
560 NW 114 AVE #103
MIAMI, FL 33172

SUBJECT: NORTH PORT ELECTRIC OF DADE
Ref. Number: W96000015642

We have received your document for NORTH PORT ELECTRIC OF DADE and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00035933

Secretary of State
Capitol Bldg
Tallahassee, Florida

Attn: Corporate Division

Re: ARTICLES OF INCORPORATION

Gentlemen:

Enclosed herewith find the original and one copy of the above reference, together with the Registered Agent's form.

The duplicate copy has been subscribed in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to me at your earliest convenience.

I am enclosing herewith my check for to take care of all costs.

Thank you in advance for your cooperation in this regard.

Very truly yours,

encl.

FILED

SEP-2 PM 2:20

ARTICLES OF INCORPORATION
OF

North Port Electric of Dade INC.

THIS IS TO CERTIFY that we, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
CORPORATE NAME

The name of this Corporation is:

North Port Electric of Dade INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, fully, and to the same extent as a natural person might or could do, viz.:

(a) To purchase, require, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corporations, and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection therewith.

(b) To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida or any other State in the United States or in any foreign country.

(c) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of anyone of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporation, either in the State of throughout the United States and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business hereinbefore described or any part or parts thereof, if not inconsistent with the Laws under which this corporation is organized.

(d) That the main business of this corporation is as follows: *Electrical Services to Residential & Commercial properties.*

ARTICLE III
CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be **One hundred shares**

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE V
CORPORATION EXISTENCE

Said Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be

**9495 N. W. 12 St.
Miami Florida, 33172**

with no privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors of this corporation, the President, Vice-President Secretary and Treasurer (the offices of Secretary and Treasurer may be combined and held by one person as Secretary-Treasurer), who, subject to the provisions of these Articles of Incorporation and the By-Laws and General Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Esteban SANTANA	President	560 N.W. 114 Ave. #103 Miami, FL. 33172
Ramon GARCIA	Vice-President	12055 SW 18 Th. St. #7 Miami, FL. 33175
DELORIS SANTANA	Secretary/Treasurer	560 NW 114 Ave #103 Miami, FL. 33172

ARTICLE VIII
 NAMES AND POST OFFICE ADDRESSES OF
 SUBSCRIBERS AND AMOUNT PAID PER SHARE

NAME	ADDRESS	NO. SHARES	PAID
Esteban Santana	560 NW 114th Ave #103 Miami FL 33172	51	\$255.00
Ramon Garcia	120 55 SW 18th St. #7 Miami, FL 33175	49	\$245.00
DELORIS SANTANA	560 NW 114th Ave #103 Miami FL 33172	0	0

ARTICLE IX
 SPECIAL CHARTER PROVISIONS

The number of Directors of the corporation, who need not be stockholders, may not be less than one(1) and may be increased to and not more than nine (9) members as may be provided by the By-Laws. In case of a vacancy in the Board of Directors, through death, resignation, disqualification, or other cause, such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the remaining Directors. In case of any increase in the number of Directors, the additional Directors shall be elected by the affirmative vote of a majority of the Directors then in office.

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(a) Subject to the By-Laws, if any, adopted by the Stockholders, to make, alter, amend or repeal the By-Laws of the Corporation.

(b) If the By-Laws so provide, to designate by resolution two(2) or more of their number to constitute an Executive Committee, which shall have and may exercise any or all of the powers of the Board of Directors in the management of the business affairs and property of the corporation during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

(c) From time to time, to determine whether and to what extent and at what time and place and under what conditions and regulations the accurate accounts and books of the corporation (other than the stock ledger) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of the corporation except as conferred by Statute, unless authorized by a resolution of the Stockholders or Directors.

(d) The corporation may at any meeting of its Board of Directors sell, lease or exchange all of the property and assets essential to its corporate business, upon such terms and conditions, either for cash, for the securities or any other corporation or corporations, or for such other transactions as its Board of Directors deem expedient and for the best interest of the corporation when and authorized by the affirmative vote of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding given at Stockholders' Meeting duly called for the purpose, or when authorized by the written consent of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding.

(e) Both stockholders and directors shall have the power, if the By-Laws so provide, to hold their meeting either within or without the State of Florida, to have one or more officers and to keep the books of the corporation, subject to the provisions of the laws of the State of Florida, within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

(f) No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a Director or Officer or are Directors or Officers of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Directors or Director of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a Director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested. Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company.

(g) Upon any increased issue of stock, the stockholders shall have the pro rata preferential right to subscribe therefor at such price and on such terms as the Board of Directors may, in each instance, fix,

(h) One of the Stockholders' shares can be sold, pledged, or encumbered by any of the individual Stockholders unless it first be offered to the other Stockholders in proportion to the number of shares held by them at the ten market value, by giving the other Stockholders notice in writing of intention to sell, after which notice the other Stockholders shall have thirty (30) days within which to either accept or reject the offer.

In the event of acceptance, a closing date and place shall be fixed within ten (10) days after acceptance for the transfer of the selling Stockholder's stock and the delivery of the price therefor. Such stock shall be delivered free and clear of all liens, encumbrances or restrictions.

Nothing herein contained shall restrict the free transfer of the shares of stock of any shareholders to and from their respective spouses.

ARTICLE X

This corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI

Registered Office and Registered Agent: *North Port Electric of Dade Co.*

This corporation designated as *principal* office:

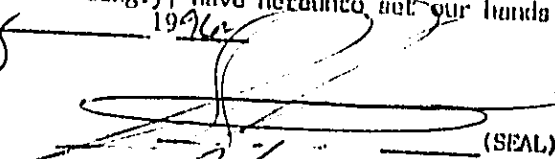
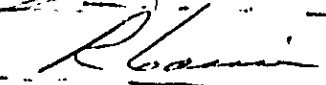
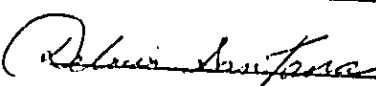
9495 N.W. 12 St , *Miami FL, 33172*

This corporation designated as registered Agent:

Caridad Santana

666 NW 114 Ave #103
Miami FL, 33172

IN WITNESS WHEREOF, We, the undersigned, being all of the original subscribers to the capital stock heretofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, do make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock heretofore set forth, and accordingly, have hereunto set our hands and seals this 20 day of July 1996


(SEAL)

(SEAL)

(SEAL)


STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

- 1) ESTEBAN SANTANA
- 2) RAMON GARCIA
- 3) DOLORES SANTANA-

each of whom to me is well known, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to law, they made and subscribed the same for the uses and purposes therein expressed and set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20 day of July 1996


Notary Public, State of Florida
At Large

My Commission Expires



LUIS M GARCIA
My Commission CC558391
Expires Jun. 04, 2000

55 AUG -2 PM 12:20

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

Caridad Santana

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

First ---That North Port Electric of Dade Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City Miami County of Dade
County, State of Florida, has named Caridad Santana
located at 666 N.W. 114 Ave #103 Miami FL, 33172
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at 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 office.

By

Caridad Santana
CARIDAD SANTANA
Resident Agent