

196000089322

NO.026 001

OF CORPORATIONS

PUBLIC ACCE10/30/96
12:38 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FLORIDA DIVISION

((H96000015294 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HALLMARK ELECTRIC OF MIAMI, INC.

AUDIT NUMBER.....H96000015294

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
96 OCT 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 30 PM 1:12
TALLAHASSEE, FLORIDA

10/30/96
096A-5005

**CERTIFICATE OF INCORPORATION
OF
HALLMARK ELECTRIC OF MIAMI, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

HALLMARK ELECTRIC OF MIAMI, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by:
David Rangel
8670 S.W. 212 St.#208
Miami, Fl. 33189

Phone: (305)252-4691

56 OCT 30 PM 2 36
FILED
SECRET

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpotually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 8375 N.W. 68th Street, Miami Fl.33166. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially One director. The number of director may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

President
Jose Mauricio Moratori
5404 Pitch Pine Dr.
Orlando, Fl.

Vice-President
Carlos Rangel
8670 S.W. 212 St # 208
Miami, Fl. 33189

Secretary-Treasurer
David Rangel
8670 S.W. 212 St # 208
Miami, Fl. 3318

10/30/96

13:45

NO.026 D04

H96000015294

**Article VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is David Rangel, 8670 SW 212 St. # 208, Miami, Fl. 33189.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be, 8670 S.W. 212 St. # 208, Miami, Fl. 33189.

And the registered agent shall be

David Rangel

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: David Rangel
Registered Agent

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

H96000015294

10/30/96

13145

NO.026 003

H96000015294

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this Oct. 28, 1996.

David Angel
Incorporator

(STATE OF FLORIDA)
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared , the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this Oct. 28, 1996.

My commissions expires:

R. Laurado



H96000015294

10/30/96

13:45

NO.026 006

H96000015274

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

Pursuant to the provisions of section 607.0501, 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 **HALLMARK ELECTRIC OF MIAMI, INC.**
2. The name and address of the registered agent and office is: **David Rangel, 8670 SW 212 St. # 208, Miami, FL 33189.**

SIGNATURE: *Jane M. ...*
President

TITLE: _____
October 28, 1996

DATE: _____

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *David Rangel*

DATE: 10.28.96

H96000015294

P96000089372

3/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:27 PM

((H97000003996 0)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: FAG-Y CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039 FAX #: (305)716-0346
NAME: HALLMARK ELECTRIC OF MIAMI, INC.
AUDIT NUMBER.....H97000003996
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 MAR -7 PM 2:43
DIVISION OF CORPORATIONS

FILED
97 MAR -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc: [unclear] 86 ✓
Lidia*

H97000003996

FILED
97 MAR -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HALLMARK ELECTRIC OF MIAMI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII THE BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF DIRECTORS OF THE CORPORATION ARE:

NAME	TITLE	ADDRESS
CARLOS RANGEL	PRESIDENT	8670 S.W 212St #208 Miami, FL.33189
DAVID RANGEL	VICE-PRESIDENT	8670 S.W 212St #208 Miami, FL.33189
GISELLE TEFT	SECRETARY AND TREASURER	8670 S.W 212St #208 Miami, FL.33189

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARE BY: CARLOS RANGEL
8670 S.W 212 St #208
Miami, FL. 33189

Phone : (305) 252-4691

H97000003996

THIRD: The date of each amendment's adoption: 3/5/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS RANGEL

Typed or printed name

PRESIDENT

Title