

9700005901

Requester's Name
- JOSE M. CAPMANY
State Com. INC.
- 8031 W. 2ND AVE
Hialeah, FL- 33016
cc

Office Use Only

NUMBER(S), (if known):

1. State Communications Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ 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

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97 JAN 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name Res. 21460
564
1/25/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

JOSE M CAPMANY
8031 WEST 21ST AVENUE
HIALEAH, FL 33016

SUBJECT: STATE COMMUNICATIONS INCORPORATED
Ref. Number: W96000021460

We have received your document for STATE COMMUNICATIONS INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00046180

11/14/97

You may reach me at (305) 557-5800.
The name was reserved on my behalf by
Paul Campbell. Should the 120 day reservation
have expired please process, if not I'll need to find Paul.
Thank you [Signature]

CERTIFICATE OF INCORPORATION

OF

STATE COMMUNICATIONS INC.

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 State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

STATE COMMUNICATIONS INCORPORATED

ARTICLE II

The Corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with a ONE DOLLAR (\$1.00) par value, that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES.

ARTICLE IV

The amount of capital with which this Corporation will begin business will not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954. All of the stocks and securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office of this Corporation shall be:

8031 West 21 Avenue
Hialeah, Florida 33016.

ARTICLE VIII

The number of the Board of Directors of the Corporation shall not be less than one person. The name and Post Office address of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature shall hold office for the first

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX

The names and Post Office address of each subscriber to the Certificate of Incorporation are as follows:

Jose M. Capmany
PRESIDENT, SECRETARY AND
TREASURER.

5411 west 8 Ave.
Hialeah, Florida 33012

ARTICLE X

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders meeting exclusive of the stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation in its By-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation. We, the undersigned being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Hialeah, County Dade, State of Florida this third day of July 1996


JOSE M. CAPMANY

State of Florida

County of Dade

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Jose M. Capmany, who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the

**CERTIFICATE DESIGNATING CHANGE OR
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.**

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

That STATE COMMUNICATIONS INC.

is qualified to do business under the laws of the State of Florida with its principal office at 8031 WEST 21 Avenue, Hialeah, Florida 33016, and has appointed JOSE M. CAPMANY 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 the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOSE M. CAPMANY

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