

# P97000013393

Omar Montalvo  
 Requestor's Name  
 8800 S.W. 81st Ave.  
 Address  
 Miami, Fl. 33156  
 City/State/Zip Phone #

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 97 FEB 10 PM 1:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **W97-2772**
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

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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

**2/11/97**

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 4, 1997

**OMAR MONTALVO**  
8800 S.W. 81ST AVENUE  
MIAMI, FL 33156

**SUBJECT: ART DESIGN BUILDERS, INC.**  
Ref. Number: W9700002772

We have received your document for **ART DESIGN BUILDERS, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 697A00005823

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ART DESIGN BUILDERS, INC.***

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

ARTICLE I: NAME

The name of the corporation shall be: ART DESIGN BUILDERS, INC.

The principal place of business of his corporation shall be: 8800 S.W. 81st. AVENUE, MIAMI, FLORIDA, 33156

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one hundred (100) at US\$1 each.

ARTICLE IV: TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO E. TORRES 14055 SW 57 Terr. MIAMI Florida 33183 DIRECTOR  
OMAR MONTALVO 8800 SW 81 AVENUE, Miami, Florida, 33156 DIRECTOR.  
ARTURO MENDIGUTIA 13722 SW 20th. STREET Miami Fl. 33175 DIRECTOR

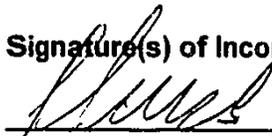
ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO E. TORRES 14055 S.W. 57 TERR. MIAMI FL. 33183  
OMAR MONTALVO 8800 S.W. 81 AVE. MIAMI FLORIDA 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this first day of July, 1996.

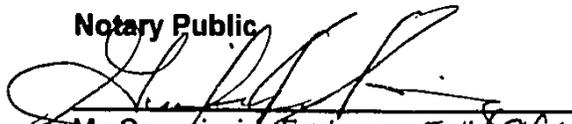
Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
FERNANDO E. TORRES  
  
\_\_\_\_\_  
OMAR MONTALVO  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

THE FORGOING instrument was acknowledged and sworn to before me this  
29<sup>th</sup> day of January, 1996 by

Notary Public

  
\_\_\_\_\_  
My Commission Expires: 5-14-99



GISELA ROSALES RAMIREZ  
My Comm Exp. 5/14/99  
Bonded By Service Ins  
No. CC463395  
Notary Public 110841.D.

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SECRET  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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: **ART DESIGN BUILDERS, INC.**
- 2.- The name and address of the registered agent and office is: **OMAR MONTALVO, 8800 S.W. 81st. AVENUE, MIAMI, FLORIDA, 33156**

Signature: *Omar Montalvo*

Title: Director-President

Date: 1-29-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: *Omar Montalvo*

Date: 1-29-97