

P97000014581

TRANSMITTAL LETTER

FILED

97 FEB 12 AM 11:45

TALLAHASSEE, FLORIDA

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

SUBJECT: INNOVATIVE BUILDING INSPECTIONS AND ENGINEERING, INC.
(Proposed corporate name - must include suffix)

000002085020--2
-02/12/97--01044--002
*****78.75 *****78.75

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: GERARDO F. ROMAGUERA
Name (Printed or typed)

789B NW 173 st.
Address

MIAMI, FL. 33015
City, State & Zip

305-823-7244
Daytime Telephone number

GH
2/14/97

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

ARTICLES OF INCORPORATION

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97 FEB 12 AM 11:45

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:

INNOVATIVE BUILDING INSPECTIONS AND ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7898 NW 173 st.
MIAMI, FL. 33015

ARTICLE III SHARES

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

1000 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO F. ROMAGUERA
7898 NW 173 st.
MIAMI, FL. 33015

ARTICLE V 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):

GERARDO F. ROMAGUERA

7898 NW 173 st

MIAMI, FL. 33015

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

10th day of FEBRUARY, 19 97

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


Signature

Signature

Signature

Notarization is not required

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

FILED

CERTIFICATE OF DESIGNATION OF 97 FEB 12 AM 11:46
REGISTERED AGENT/REGISTERED OFFICE
TALLAHASSEE, FLORIDA

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 INNOVATIVE BUILDING INSPECTIONS
AND ENGINEERING, INC.

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

GERARDO F. ROMAGUERA
(NAME)

7898 NW 173 st.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33015
(CITY/STATE/ZIP)

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.

Gerardo F. Romaguera
(SIGNATURE)

2/10/97
(DATE)