

P97000015710

Requestor's Name

Address

Circuit/Central/Fin

Phone #

000002087960--7

-02/14/97--01055--002

****122.50 ****122.50

Use Only

ISELA H. MONTEAGUDO

175 FONTAINEBLEAU BOULEVARD
SUITE 2K8
MIAMI, FL 33172

CERTIFIED PUBLIC ACCOUNTANT

1. _____
(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

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97 FEB 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/19/97
TB

ARTICLES OF INCORPORATION

OF

PINNECLAE ELECTRICAL CONTRACTOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PINNECLAE ELECTRICAL CONTRACTOR, INC.

The principal place of business of this corporation shall be 175 Fontainebleau Boulevard, Suite 2K1, Miami, Florida 33172.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1134 SW 140 Place, Miami, Florida 33184, and the name of the initial registered agent of the corporation at that address is Raisa C. Martin-Hidalgo.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Raisa C. Martin-Hidalgo 1134 SW 140 Place
President/Director Miami, Florida 33184

Mirta M. Rojas 1134 SW 140 Place
Vice President/Director Miami, Florida 33184

Vicente Martin-Hidalgo 1134 SW 140 Place
Treasurer/Director Miami, Florida 33184

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raisa C. Martin-Hidalgo
1134 SW 140 Place
Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this eleventh day of February 1997.


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That PINNECLAE ELECTRICAL CONTRACTOR, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Raisa C. Martin-Hidalgo of 1134 SW 140 Place, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of PINNECLAE ELECTRICAL CONTRACTOR, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this eleventh day of February 1997.


Registered Agent