

Charter # Only

P97000025687

VALIDATION ONLY

HECTOR R. VIGIL

Requestor's Name

HECTOR R. VIGIL

Address

Mercantile Tax Center
660 S.E. 8th 8th Avenue

City

Hialeah State Florida ZIP Phone #
33010-5635 (305)885-1634

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****122.50 ****122.50

CORPORATION(S) NAME

DIVIS MILLWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- PROFIT
- NON-PROFIT
- FOREIGN
- LIMITED PARTNERSHIP
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- WALK IN
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- PHOTO COPIES
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- MERGER
- MARK
- RESERVATION
- CERTIFICATE UNDER SEAL
- MAIL OUT
- CALL
- AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

Hector Vigil GAVE
 AUTHORIZATION BY PHONE TO
 CONTACT art vi
 DATE 3/21/97
 DOC. EXAM. BR

685,612,671
 W97-5594
 B. REGISTER MAR 1 1 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

HECTOR R VIGIL
MERCANTILE TAX CENTER
660 SE 8TH AVE
HIALEAH, FL 33010-5635

SUBJECT: DIVIS MILLWORK, INC.
Ref. Number: W97000005594

We have received your document for DIVIS MILLWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 797A00012225

ARTICLES OF INCORPORATION
OF

DIVIS MILLWORK, INC.

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

The name of the corporation shall be:

DIVIS MILLWORK, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and / or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists financiers, manufacturers agents, builders brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries its agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or priveleges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenet to or useful for the conduct of the business as above specified.

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- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgages bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

ARTICLE III

The maximum number of shares of stock of this corporation shall be: One hundred shares of Common Stock ----- having a par value of:
 Ten dollars 00/100 (\$10.00)-----each and to fully paid and non-asseable, all of wich shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

ARTICLE IV

The amount of Capital with which the corporation shall begin business shall be:
 One thousand dollars-----00/100 (\$1,000.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and mailing address of this corporation shall be:

20310 N.W. 52nd Avenue
 Miami Florida 33055

ARTICLE VII

The resident agent of the corporation shall be:	
<u>Hector R. Vigil</u>	<u>10000 N.W. 80th Court # 2445</u>
	<u>Hialeah Gardens, FL 33016.</u>
Name	Address

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of Not less than one (1) nor more than (five) (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are electd and qualified, are as follows:

HECTOR R. VIGIL	10000 N.W. 80th Court # 2445 Hialeah Gardens Florida 33016
JOSE A. DIAZ	20310 N.W. 52nd Avenue Miami Florida 33055.

ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agree to tke, and the consideration therefore. The proceeds of which will amount to at least : One thousand dollars-----
-----00/100 (\$1,000.00) are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
HECTOR R. VIGIL	10000 N.W. 80th Court # 2445 Hialeah Gardens, FL 33016	50	\$ 500.00
JOSE A. DIAZ	20310 N.W. 52nd Ave. Miami FL 33055	50	500.00

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 :

DIVIS MILLWORK, INC.

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

HECTOR R. VIGIL

(NAME)

10000 N.W. 80th Court # 2445
Hialeah Gardens Florida 33016

(ADDRESS)

SIGNATURE: *Hector Vigil*

(Corporate officer)

TITLE: PRESIDENT

DATE: 3-05-97

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.

SIGNATURE: *Hector Vigil*

DATE: 3-05-97

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TALLAHASSEE, FL
DA

IN WITNESS WHEREOF, THE UNDERSIGNED subscribe to this Certificate of Incorporation at the City of Hialeah----- Florida this 5TH day of March, A.D. 1997, for the uses and purposes aforesaid.

[Handwritten Signature]
Signature

HECTOR R. VIGIL
Name

JOSE A. DIAZ
Name

STATE OF FLORIDA)
) ss
County of Dade)

BEFORE ME, the undersigned authority, in and for said County and State, personally appeared : Hector R. Vigil and Jose A. Diaz ----- TO ME VERY WELL KNOWN as the persons whom executed the foregoing instrument as the subscriber (s) and person (s) whom are described in and whom executed the foregoing Certificate of Incorporation, whom acknowledged before me that they did subscribe thereto freely and voluntarily and did so for, for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5TH day of March A.D., 1997.

Sealed.

[Handwritten Signature]
Rafael Brito - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE.

My commission expires on: July 22, 2000.

