

P97000045953

Requestor's Name

ENVIROTECH CONTRACTORS, INC.  
4913 SOUTHWEST 75th AVENUE  
MIAMI, FLORIDA 33155  
♻️ RECYCLED PAPER

200002162302--8  
-05/01/97--01091--014  
Office Use Only \*\*\*122.50

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

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

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

W97-10346

FILED  
97 MAY 23 AM 10:32  
STATE OF FLORIDA  
AL MAY 23 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 6, 1997

ENVIROTECH CONTRACTORS, INC.  
4913 SOUTHWEST 75TH AVE.  
MIAMI, FL 33155

SUBJECT: CONSTRUCTION CONSULTANT SERVICES INC.  
Ref. Number: W97000010346

We have received your document for CONSTRUCTION CONSULTANT SERVICES 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 097A00023721

**ARTICLES OF INCORPORATION**

**FILED**

97 MAY 23 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

**CARIBE CONSTRUCTION & CONSULTANTS, INC.**

**ARTICLE II**

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

**ARTICLE III**

The maximum shares of a stock, with \$ 1.00 per value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares.

**ARTICLE IV**

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

**ARTICLE V**

This corporation is to have perpetual existence.

**CARIBE CONSTRUCTION & CONSULTANTS, INC.**  
4913 SW 75 Avenue  
Miami, Florida 33155  
Phone: (305)669-0507

## **ARTICLE VI**

The Principal office of this corporation shall be:

4913 SW 75 AVENUE  
MIAMI, FLORIDA 33155

## **ARTICLE VII**

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

CARLOS HERNANDEZ  
PRESIDENT/SECRETARY/TREASURER

4913 SW 75 AVENUE  
MIAMI, FLORIDA 33155

## **ARTICLE VIII**

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

CARLOS HERNANDEZ

4913 SW 75 AVENUE  
MIAMI, FLORIDA 33155

## ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interested in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the 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 opened to the inspection of the stockholders, and no stockholder shall have any rights of inspection of 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, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-Laws so provide, to hold the respective meeting 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 to 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 herein or granted subject to this reservation.

## ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto, and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and other arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

I, 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, acknowledge, and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively abide by the Articles as herein stated.

Subscribed in Miami, Dade County, Florida, this 14<sup>th</sup> of May, 1997.

  
CARLOS HERNANDEZ  
President

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared:

Carlos Hernandez, who, after being duly sworn by me, deposes and says that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal in Miami, Dade County, Florida, this 14<sup>th</sup> day of May, 1997.

  
NOTARY PUBLIC  
State of Florida

MARIA A. SANTORO  
Notary Public, State of Florida  
My Comm. expires Sept 15, 1997  
No. CC315941

**CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

**CARIBE CONSTRUCTION & CONSULTANTS, INC.**

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

**FIRST:** That CARIBE CONSTRUCTION & CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named CARLOS HERNANDEZ, located at 4913 SW 75 Avenue, Miami, County of Dade, State of Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RESIDENT AGENT  
CARLOS HERNANDEZ

FILED  
97 MAY 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA