Insurance & Accounting

Services, Inc.

9766 Coral Way, Suite 12 Mlami, Florida 33165

City/State/Zip Phone	# Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
1. Urban Remode	Ding Works Inc.
2. (Corporation Name)	(Document #) P(S) 97
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
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Profit	
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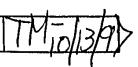
AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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製造	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

**Examiner's Initials** 



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

September 23, 1997

INSURANCE & ACCOUNTING SERVICES, INC. 9766 CORAL WY, STE 12 MIAMI, FL 33165

SUBJECT: URBAN REMODELING, INC.

Ref. Number: W97000021800

We have received your document for URBAN REMODELING, INC. and your check(s) totaling \$125.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist Letter Number: 797A00047050

Jorge E. Buzzacchi 12683 NW 9Th Way. Miami FL-33182 Ph. (305)223-0118 Bage (305)410-8120

# ARTICLES OF INCORPORATION OF URBAN REMODELING WORKS, INC.

# ARTICLE I - NAME

The name of this Corporation is URBAN REMODELING WORKS, INC. the street address for this Corporation is 12683 N.W. 9TH WAY Miami, Fla 33182.

#### ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12683 N.W. 9TH WAY, Miami, Fla 33182 and the name of the initial registered agent of this Corporation at such address is: JORGE E. BUZZACCHI

# ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than two(2). The initial directors of this Corporation are:

JORGE E. BUZZACCHI JUAN R. ESCOBAR ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JORGE E. BUZZACCHI 12683 N.W. 9TH WAY MIAMI, FLA 33182

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of October, 1997

JORGE B. BUZZACCHI Incorporator STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE E. BUZZACCHI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 8 day of October, 1997.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



97 OCT 13 PH 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORING

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

#### WITNESSETH:

That URBAN REMODELING WORKS, 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 JORGE E. BUZZACCHI, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT:**

Having been named by the Board of Directors of URBAN REMODELING WORKS, 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 8 day of October, 1997.

ORGE E. BUZZACCHI Registered Agent