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TRANSMITTAL LETTER ED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/10/97--01022--013
****122.50 ****122.50

SUBJECT: AMERICAS LUMBER, INC
(Proposed corporate name - must include suffix)

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

FROM:

Martha Valverde - Accountant
Name (printed or typed)

P.O. Box 546574
Address

Dunnside, FL 33154
City, State & Zip

(305) 861-9132
Daytime Telephone number

Please
returned
Certified Copy
to →

P. Hall
NOV 12 1997

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

FILED

A R T I C L E S O F I N C O R P O R A T I O N

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAS LUMBER, INC.

WE, THE UNDERSIGNED, JOHN J. CARDONA AND CARLOS O. LONDONO, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

AMERICAS LUMBER, 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 mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into **500 shares of common stock of ONE DOLLAR PAR VALUE.**

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **FIVE HUNDRED AND 00/100 DOLLARS .**

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: **3320 NW 35TH AVENUE, SUITE NORTH, MIAMI, FLORIDA 33142** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **JOHN J. CARDONA**

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JOHN J. CARDONA	9147 RAMBLEWOOD DR. # 234 CORAL SPRINGS, FL 33071
CARLOS O. LONDONO	13666 SW 117TH LANE MIAMI, FL 33186

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JOHN J. CARDONA	PRESIDENT	9147 RAMBLEWOOD DR. #234 CORAL SPRINGS, FL 33071
CARLOS O. LONDONO	VICE-PRES.	13666 SW 117TH LANE MIAMI, FL 33186

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ARTICLE XI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and post office addresses of the subscribers and the number of shares each agree to take are:

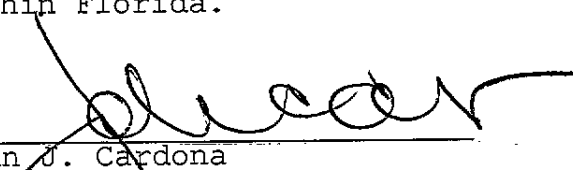
NAME	ADDRESS	NUMBER OF SHARES
JOHN J. CARDONA	9147 RAMBLEWOOD DR. #234 CORAL SPRINGS, FL 33071	250
CARLOS O. LONDONO	13666 SW 117TH LANE MIAMI, FL 33186	250

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **AMERICAS LUMBER, INC.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **JOHN J. CARDONA**, at **3320 NW 35TH AVENUE, SUITE NORTH, MIAMI, FL 33142**, as its agent to accept service of process within Florida.



John J. Cardona
CORPORATE OFFICER

DATE: November 4th, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



John J. Cardona
DATE: November 4th, 1997

ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

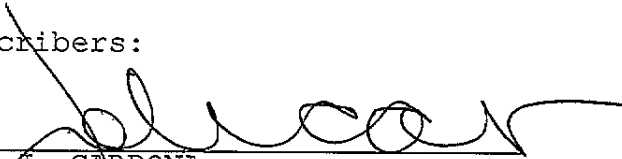
I HEREBY CERTIFY that on this 4th day of November, 1997 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, JOHN J. CARDONA and CARLOS O. LONDONO, parties to the foregoing Certificate of Incorporation, and acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.




Notary Public
State of Florida at Large

My commission expires:

Subscribers:



JOHN J. CARDONA
PRESIDENT



CARLOS O. LONDONO
VICE-PRESIDENT

