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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ULTIMATE SURFACING OF SOUTH FLORIDA, INC.
AUDIT NUMBER.....H98000006183
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5 (6)
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

EMPIRE

SUBJECT: ULTIMATE SURFACING OF SOUTH FLORIDA, INC.
REF: W98000007152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: E98000006183
Letter Number: 598A00017160

See article XIII

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ARTICLES OF INCORPORATION

Ultimate Surfacing of South Florida, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Ultimate Surfacing of South Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others
Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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TAMM AHASSEE FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1313 S State Road #7, Hollywood, FL, 33023 and the name of the initial registered agent of this corporation at that address is Jorge Chavez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Jorge Chavez/Harry Freeman/Alvaro Correa
1313 S State Road #7
Hollywood, FL 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Jorge Chavez, President/ Harry Freeman Vice-President/ Alvaro Correa, Treasurer/Secretary

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge Chavez
1313 S State Road #7
Hollywood, FL 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1313 S State Road #7, Hollywood, FL 33023.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1998.

Jorge Chavez (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Jorge Chavez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th day of March, 1998.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Jorge Chavez do hereby consent to serve
as registered agent for the corporation, Ultimate Surfacing
of South Florida, Inc. this day of 30th day of March, 1998.

Jorge Chavez
Jorge Chavez

Address of registered agent:

1313 S State Road #7
Hollywood, FL 33023

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