

P980000 36884

AMELI PADRON - FRAGETTA  
Requestor's Name

780 N.W. LeJeune Road, 421  
Address

MIAMI FL 33126  
City/State/Zip Phone #

Office Use Only

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

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-04/22/98 -01035--018  
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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy **EFFECTIVE DATE**  
☐ Certificate of Status 4-15-98

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

FILED  
98 APR 22 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
REY & BEA MAINTENANCE, INC.

A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE  
NAME

The complete legal name of the Corporation is REY & BEA MAINTENANCE, INC., a corporation for profit.

EFFECTIVE DATE

4-15-98

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual. The corporate existence will commence on April 15, 1998.

ARTICLE THREE  
PURPOSE

1. The purposes for which the Corporation is organized are: Any lawful business purpose, including, but not limited to rendering maintenance, repairs and service to residences and businesses.

2. The Corporation shall have all powers, responsibilities and limitations conferred upon for profit corporations by the laws of the State of Florida. The Corporation shall comply with all requirements and limitations of the Internal Revenue Code and Regulations of the United States, all State of Florida taxing, licensing and permitting requirements and any applicable county and municipal rules and codes.

3. As a means and incidental to accomplishing the purposes

for which this corporation is being operated, it shall have the power to:

a. To solicit, accept, acquire, receive and hold by bequest, devise, gift, grant, purchase, exchange, lease, transfer, or otherwise, any property, real, personal or both, of whatever nature or description and wherever situated; and

b. To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, real, personal or both, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and

c. To borrow money as authorized by its Board of Directors, and to accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any other purpose of the Corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by any other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated; and

d. To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and

e. To maintain bank accounts, certificates of deposit or

other accounts through which money is deposited, saved or transferred. Each bank account maintained by the Corporation shall require the signatures of only one Officer or Director of the Corporation so long as the incorporating/initial directors remain the same. Thereafter, the signatures of two officers or directors shall be required.

f. To hire employees or independent contractors to provide services to the Corporation such as secretaries, bookkeepers, etc., to assist in the operation of the Corporation and the achievement of its purposes, or to make improvements, maintenance or repairs to the property of the Corporation.

#### ARTICLE FOUR DIRECTORS

There shall be two members of the initial Board of Directors of the Corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

REINALDO PEREDA, 4500 W. 16 Ave., #412, Hialeah, Florida 33012

BEATRIZ PEREDA, 4500 W. 16 Ave., #412, Hialeah, Florida 33012

Thereafter, the Board of Directors may have no less than two (2) and no more than six (6) directors.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be

located at: 4500 West 16 Avenue, # 412, Hialeah, Florida 33012.  
The initial registered agent of the Corporation at that address  
shall be Beatriz Pereda.

ARTICLE SIX  
CORPORATE STOCK

The Corporation shall have One Hundred (100) shares of  
common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE SEVEN  
INCORPORATORS

The names and residence addresses of the subscribers of these  
Articles of Incorporation are:

Reinaldo Pereda, 4500 West 16 Avenue, Hialeah, FL 33012  
Beatriz Pereda, 4500 West 16 Avenue, Hialeah, FL 33012

ARTICLE EIGHT  
CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited  
in the following manner:

I. BOARD OF DIRECTORS

a. The Board of Directors will act as the highest authority  
of the Corporation; responsible for electing the Officers of the  
corporation and filling new positions on the Board, and overseeing  
the administration of the Corporation.

b. The Board of Directors will be made up of the President,  
no less than one and no more than two Vice Presidents, the  
Treasurer and the Secretary of the Corporation. One person may

hold more than one Officer position. In the event that the Board cannot elect a person worthy of one of the Vice Presidency positions, the Board may be made up of the other three Officers.

c. The Board of Directors shall meet monthly except upon a vote of the majority of the board that they should meet more or less often.

## II. OFFICERS

a. The President shall preside over the corporation's board of directors meetings and shall supervise the other Officers. The President is the highest authority of the Corporation, presiding also over the Board of Directors.

b. The Vice Presidents shall share in the responsibilities, privileges and obligations of the Board of Directors as stated above, and shall alternately preside over the board of directors in the absence or incapacity of the President to carry out the duties of that office.

c. The Secretary shall be responsible for keeping corporate minutes, records and carrying out other traditional responsibilities of a corporate secretary.

d. The Treasurer shall be responsible for receiving and recording funds received by and for the Corporation or any of its beneficiaries, maintaining bank accounts and other financial records and accounts of the Corporation, making payments for and on behalf of the corporation from its funds and accounts, bookkeeping and accounting within the scope of his or her knowledge and ability, assisting corporate bookkeepers and/or accountants in

making and keeping accurate records of the corporation's accounts and finances and reporting the financial status of the corporation to the Board of Directors.

f. The Officers are elected by a majority vote of the board of directors existing at the time of the election. In the event of a deadlock, the outgoing President will participate in the election only so much as may be necessary to end the deadlock. Each officer or director shall have one vote regardless of the number of positions or offices held in the corporation.

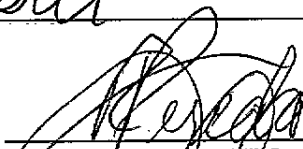
g. Each Officer as well as each Director, may serve an unlimited number of one (1) year terms.

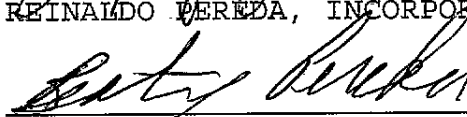
h. Officers and Directors may removed from their respective positions by a majority vote of the board of directors.

### III. SHAREHOLDERS

a. The initial shareholders of the corporation are REINALDO PEREDA and BEATRIZ PEREDA, each holding 50 shares, or 50% of the shares issued.


IN WITNESS WHEREOF, we have subscribed our names and seals on this 15 day of April, 1998, A.D.

  
REINALDO PEREDA, INCORPORATOR

  
BEATRIZ PEREDA, INCORPORATOR

STATE OF FLORIDA           )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation of REY & BEA MAINTENANCE, INC. were acknowledged before me this 15<sup>th</sup> day of April, 1998 by Reinaldo Pereda and Beatriz Pereda, as Incorporators.

  
Notary Public, State of Florida

My commission expires: \_\_\_\_\_



**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for REY & BEA MAINTENANCE, INC., at the place designated in the Articles of Incorporation, BEATRIZ PEREDA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 16, 1998

EFFECTIVE DATE

4-15-98

  
BEATRIZ PEREDA

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