

P98000061626
TRANSMITTAL LETTER

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

SUBJECT: F & M INSTALLATIONS, INC. 300002586113--6
(Proposed corporate name - must include suffix) 07/13/98-D1016-003
*****122.50 *****122.50

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

ADDITIONAL COPY REQUIRED

FROM:

Miriam Nunez, Accountant

Name (Printed or typed)

PROFESSIONAL ACCOUNTING & TAX, INC.
4605 EAST 4th AVENUE
HIALEAH, FLORIDA 33013
65-0631308

Address

City, State & Zip

(305) 362-9139

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

F & M INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19060 N.W. 85th Court, Hialeah, Florida 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five Hundred) \$1.00 p/value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

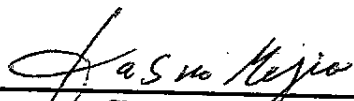
Fabio Mejia
19060 N.W. 85th Court
Hialeah Florida 33015

ARTICLE V INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

Fabio Mejia
19060 N.W. 85th Ct.,
Hialeah Florida 33015

Amalia Jimenez Mejia
19070 N.W. 85th Ct.,
Hialeah Florida 33015

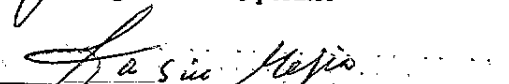


Signature/Incorporator



Date

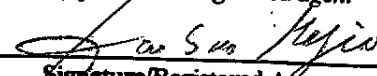
7-6-98



Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Fabio Mejia

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

Vice Chairman: Amalia Jimenez Mejia

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

Director: Fabio Mejia

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

Director: Amalia Jimenez

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Fabio Mejia

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

Vice President: Amalia Jimenez Mejia

Address: 19060 N.W. 85th Court, Hialeah, Florida 33015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fabio Mejia, President
(Typed or printed name and capacity of person signing application)