#### 10042791 OFFICE USE ONLY LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,06 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

#### R.L. CARPENTRY CORP.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

R.L. CARPENTRY CORP.

The principal address of this corporation shall be:

1752 N.W. 15TH STREET #1 MIAMI, FL. 33125

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. Certified Public Accountant.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be  $1752\ N.W.\ 15TH\ STREET,\#1,\ MIAMI,\ FL.\ 33125$  and the name of the initial registered agent of the corporation at that address LUIS RAMOS-LOPEZ .

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

LUIS RAMOS-LOPEZ 1752 N.W. 15TH STREET #1 MIAMI, FL. 33125 PRESIDENT

## ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LUIS RAMOS-LOPEZ 1752 N.W. 15TH STREET #1 MIAMI, FL. 33125

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this <u>3D</u> day of *JUNE*, 1998.

(SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 30 day of JUNE, 1998, by

Notary Public, State of Florida at Large

My Commission Expires 06 25 2000



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

TO GEODESIA GODE	The state of the s
R.L. CARPENTRY CORP.	al garmana
2. The name and address of the registered agent	and office is:
LUIS RAMOS-LOPEZ	- 25 mm
(Name)	SSE ANY
1752 N.W. 15TH STREET #1	
(P.O. Box NOT ACCEPTABLE)	STA : U
MIAMI, FL. 33125	
(City/State/Zip)	`
SIGNATURE SIGNATURE	
(Corporate officer)	
TITLE President	
DATE 06 30 98	· · · · · · · · · · · · · · · · · · ·
Having been named as registered agent and to process for the above stated corporation at the p this certificate, I hereby accept the appointmagent and agree to act in this capacity. Furthwith the provisions of all statutes relating complete performance of my duties, and I am accept the obligations of my position as registered agent and the provision of all statutes. Furthwith the provisions of all statutes relating complete performance of my duties, and I am accept the obligations of my position as registered agent and to process for the above stated corporation at the provision agent and to process for the above stated corporation at the process	place designated in ment as registered er agree to comply to the proper and familiar with and