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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. C & M VELARDE PLASTERING, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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98 JUL 17 PM 12:07  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL 17 PM 1:40

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**C & M Velarde Plastering, Corp.**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**C & M Velarde Plastering, Corp.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein

mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

#### **ARTICLE IV**

This corporation shall have powers to have perpetual succession by its corporate name.

#### **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (10) shares, having an individual par value of one hundred dollars (\$100.00). The incorporators and the quantity of shares issued are as follows:

Carlos A. Velarde	5 shares
9112 S.W. 147 <sup>th</sup> . CT.	
Miami, FL 33196	

Mario G. Velarde	5 shares
9112 S.W. 147 <sup>th</sup> . CT.	
Miami, FL 33196	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Carlos A. Velarde  
9112 S.W. 147<sup>th</sup>. CT.  
Miami, FL 33196

The Principal office shall be:

9112 S.W. 147<sup>th</sup>. CT.  
Miami, FL 33196

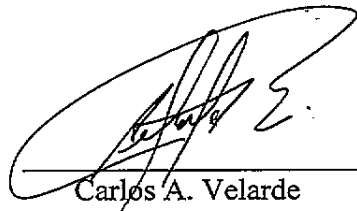
#### ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name of the persons who is to serve as initial Directors are:

Carlos A. Velarde                      President

Mario G. Velarde                      Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of July, 1998.



Carlos A. Velarde

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**C & M Velarde Plastering, Corp.**

2. The name and address of the registered agent and office is:

Carlos A. Velarde  
9112 S.W. 147<sup>th</sup>. CT.  
Miami, FL 33196

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: \_\_\_\_\_

Carlos A. Velarde

DATE: July 14, 1998

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