

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

000002656970--7 -10/06/98--01064--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find Articles of Incorporation for All Points Inspection, Inc. This is a new Florida Corporation and needs to be filed.

Please return a certified copy of the articles with the enclosed overnight envelope.

Should you have any questions on this matter, please contact me at 305-226-1043.

Thanking you in advance for your prompt attention to this matter.

Singerely,

Daniel Rodriguez 12803 SW 48<sup>th</sup> Terrace

Miami, FL 33175

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

DANIEL RODRIGUEZ 12803 SW 48TH TERRACE MIAMI, FL 33175

SUBJECT: ALL POINTS INSPECTION, INC.

Ref. Number: W98000022894

We have received your document for ALL POINTS INSPECTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

FIRST PAGE OF ARTICLES WAS OMITTED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 698A00050065

Dana Calloway Document Specialist

## ARTICLES OF INCORPORATION

OF

## ALL POINTS INSPECTION, INC.



WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purposes of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

#### ARTICLE I

THE NAME of the Corporation shall be:

## ALL POINTS INSPECTION, INC.

## ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED** (100) shares of stock which shall be common stock of a par value of **TEN DOLLARS** (\$10.00) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE V

THIS COPORATION shall have perpetual existence.

## ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

# 12803 SW 48<sup>th</sup> Terrace Miami, Florida 33175

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

### **ARTICLE VII**

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holdings such meetings prescribed by the by-laws.

## ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

## **BOARD OF DIRECTORS**

DANIEL RODRIGUEZ

12803 SW 48<sup>th</sup> Terrace Miami, Florida 33175

**OFFICERS** 

DANIEL RODRIGUEZ

President - Secretary

#### ARTICLE IX

THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:

## DANIEL RODRIGUEZ 12803 SW 48<sup>th</sup> Terrace Miami, Florida 33175

## ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE XI

THIS COPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

#### ARTICLE XIII

THIS CORPORATION shall designate <u>DANIEL RODRIGUEZ</u> with offices located at <u>12803 SW 48<sup>th</sup> Terrace</u>, <u>Miami</u>, <u>Florida 33175</u> as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned uncorporators have hereunto set their hands and affixed their seals on this <u>17<sup>th</sup></u> day of <u>September</u>, 1998.

DANIEL RODRIGUE

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared:

## DANIEL RODRIGUEZ

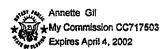
Who after being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fiest Linion, said County and State, the 5th day of October 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:





CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

in pursuant of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That <u>ALL POINTS INSPECTION</u>, <u>INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of <u>Miami</u>, County of <u>Dade</u>, State of Florida has named:

DANIEL RODRIGUEZ - 12803 SW 48th Terrace, Miami, Florida 33175

As its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DANIEL RÓDRIGUEÆ

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SECRETARY OF STATE