

P99000075554

Requestor's Name
Rene Calvo
1641 SW 87 Avenue
Miami, Florida 33165
City/State/Zip Phone #

300002964443--9
-08/19/99--01051--010
*****78.75 *****78.75

Office Use Only

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

1. (Corporation Name) (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Customer aware of change Article I

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 AUG 19 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE AUG 24 1999

**ARTICLES OF INCORPORATION
OF
STATEWIDE CONTROL CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is STATEWIDE CONTROL CONSULTING, INC., at its business address is: 10700 SW 8th Street, Miami, Florida, 33165.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

- 1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Registered Office and Agent

The registered agent will be: Rene Calvo
1641 SW 87 Avenue
Miami, Florida 33165

FILED
99 AUG 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.C.
A.E.
I.R.A.

ARTICLE VI
Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall be less than one. The number of directors constitutes the initial Board of Directors in ~~three~~. The names and addresses of the persons who are to serve as the Initial Board of Directors is the as follows:

President: Rene Calvo
1641 SW 87 Ave
Miami, FL 33165

Vice President: Iseldo R. Atencio
10700 SW 28th Street
Miami, FL 33165

Sec/Treasurer: Andre Estevez
3941 NW Flagler Terrace
Miami, FL 33126

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

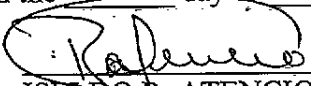
Iseldo R. Atencio
10700 SW 28th Street
Miami, FL 33165

ARTICLE VIII
Indemnification

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which they may be involved, by reason of their being, or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

EXECUTED, by the undersigned on the 12 day of August, 1999.

R.C.
A.E.


ISELDO R. ATENCIO
Incorporator

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT DUTIES -
STATEWIDE CONTROL CONSULTING, INC.

I, RENE CALVO, am familiar with and accept the duties and responsibilities of
Registered Agent for STATEWIDE CONTROL CONSULTING, INC.

A.E.
IRA

Rene R. Calvo
RENE CALVO
Registered Agent for
STATEWIDE CONTROL CONSULTING, INC.

FILED
99 AUG 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA