

P99000105379

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030919 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 2:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WIRE LATH WORK CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Gulligan DEC 6 - 1999

**ARTICLE OF INCORPORATION
OF**

WIRE LATH WORK CONSTRUCTION, INC.

FILED
99 DEC -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the corporation shall be **WIRE LATH WORK CONSTRUCTION, INC**
The Principal place of business of this corporation shall be: 3620 N.W. 30th Avenue # B-213
Miami FL 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is : 500 SHARES \$1.00 per shares.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are) : MARTIN MENDOZA (P=) 3620 N.W. 30th AVENUE #B-213 MIAMI FL 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES

ADDRESS

MARTIN MENDOZA

President 100% of Shares

3620 N.W. 30th Avenue # B-213 Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this First Day of December, 1999.

Signature(s) of Incorporator(s)



President

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: WIRE LATH WORK CONSTRUCTION, INC

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

MARTIN MENDOZA

3620 N.W. 30th Avenue B-213

Miami FL 33142

Signature: _____

Corporate Officer

Title : President

Date : 12/01/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature: _____

Date : 12/01/99

REGISTERED AGENT FILING FEE :

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 2:39

FILED