

PA 7000009697

JAMES A. GUSTINO, P.A.

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January 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:32

Re: Albert Flores Construction, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find one original and one photocopy of the Articles of Incorporation to be filed with your office, together with a check payable to the Florida Department of State in the amount of \$122.50.

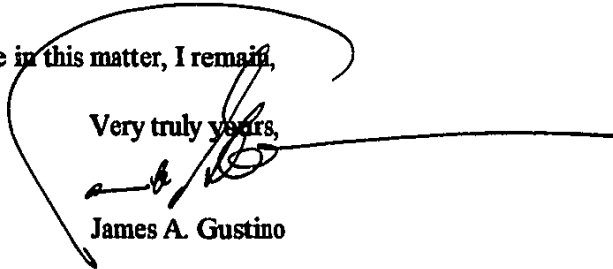
Please have the enclosed Articles of Incorporation filed with the Florida Secretary of State, obtain a certified copy of the same (together with a certificate of status for this corporation), and thereafter return these documents to me at your earliest opportunity.

For your convenience, I am enclosing herewith a pre-addressed and stamped envelope for your use in forwarding the above requested materials to my attention.

If you have any questions, please call me.

Thanking you for your kind assistance in this matter, I remain,

Very truly yours,


James A. Gustino

cc: Client

Enclosures

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ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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ALBERT FLORES CONSTRUCTION, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ALBERT FLORES CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address for the corporation is 807 Wilshire Court, Casselberry, Florida 32707.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is James A. Gustino.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Albert Flores	807 Wilshire Court Casselberry, Florida 32707

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
James A. Gustino	2180 Park Avenue North, Suite 324 Winter Park, Florida 32789

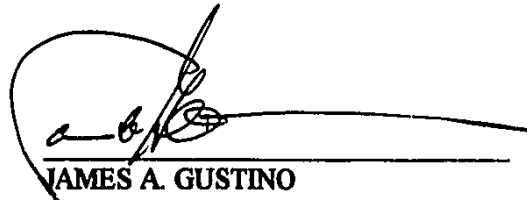
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of January, 1997.



A handwritten signature in black ink, appearing to read 'James A. Gustino', is written over a horizontal line. The signature is stylized and includes a large loop at the beginning.

JAMES A. GUSTINO

("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12: 32

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 21st day of January, 1997 by James A. Gustino, who:

- is personally known to me; or
- who has produced _____ as identification; and who:
- did or
- did not, take an oath.

Sharon L. Underwood

NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

The undersigned, James A. Gustino, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

James A. Gustino

JAMES A. GUSTINO

("Registered Agent")