

P97000032938

Charter Number Only

4-10-97

William Booth

Requestor's Name

7501 NW 6 St

Address

Plantation FL 33317

City

State

ZIP

Phone

(954) 581-7501

VALIDATION ONLY

FILED

97 APR 11 PM 12:00

SECRET
FALL 1997

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-04/11/97--01024--003

****122.50 ****122.50

CORPORATION(S) NAME

Parilla & Associates, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

K.R. APR 11 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

PARILLA & ASSOCIATES, INC.

FILED
97 APR 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Parilla & Associates,
Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
One (\$1.00) Dollar par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, call or series as that
which he already holds, shall have the right to purchase his pro
rata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 570 N.W. 72nd Avenue, Plantation, Florida 33317 and the name of the initial registered agent of this corporation at the address is Ralph M. Parilla, Jr.

ARTICLE VII
INITIAL CORPORATE ADDRESS

The initial address of the corporation's principle office is 570 N.W. 72nd Avenue, Plantation, Florida 33317.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Ralph M. Parilla, Jr.	570 N.W. 72nd Avenue Plantation, Florida 33317

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Ralph M. Parilla, Jr.	570 N.W. 72nd Avenue Plantation, Florida 33317

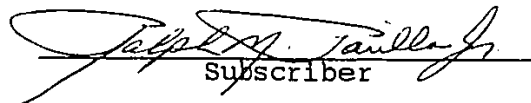
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8TH day of APRIL, 1997.


Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared RALPH M. PARILLA, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of April, 1997.

Marian A. Booth
Notary Public

My Commission Expires:



MARIAN A BOOTH
My Commission CC509447
Expires Nov. 12, 1999

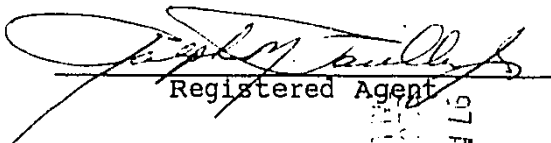
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:

In the pursuance of Section 481.91 and Section
607.034(3), Florida Statutes, the following is submitted in
compliance with said Sections.

Parilla & Associates, Inc., desiring to organize under
the laws of the State of Florida, designates as its agent to accept
service of process within this State, Ralph M. Parilla Jr., with
its agent's office as indicated in the Certificate of
Incorporation, at the City of Plantation, County of Broward,
located at 570 N.W. 72nd Avenue, Plantation, Florida 33317.

ACKNOWLEDGEMENT:

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


Registered Agent

FILED
97 APR 11 PM 12:09
STATE