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TRANSMITTAL LETTER

TALLAHASSEE. FLORIDA

6-6-97=

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

000002208450--3 -06/11/97--01034--009 \*\*\*\*122.50

SUBJECT: BUSTA & SON'S CORPORATION (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 142

ORLANDO, FLORIDA 32809

(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.

PH/1/97

# ARTICLES OF INCORPORATION OF BUSTA & SON'S CORPORATION

FILED
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## **ARTICLE I - NAME**

The name of this Corporation is BUSTA & SON'S CORPORATION initial address: 8562 Curry Ford Road, Orlando, Florida 32825.

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on June 6, 1997.

#### **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of Ten (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Hiram Bustamante, 8562 Curry Ford Road, Orlando, FL 32825.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

NAME

**ADDRESS** 

Tomas Bustamante

8562 Curry Ford Road Orlando, FL 32825

Hiram Bustamante

8562 Curry Ford Road Orlando, FL 32825

# ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE IX - PREEMPTIVE RIGHTS

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

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Tomas Bustamante, 8562 Curry Ford, Orlando, Florida 32825.

**ARTICLE XI - AMENDMENT** 

FILED

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Corporation Act.

TALLAHASSI TALLAHASSI

IN WITNESS WHEREOF, the undersigned has executed these Articles of

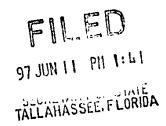
Incorporation this 6th day of June, 1997.

ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

Dated this 6th day of June, 1997.

## STATE OF FLORIDA

## **ORANGE COUNTY**



Before me, a Notary Public authorized in the State and County set forth above, personally appeared Tomas Bustamante, known to me and known by me to be the person who, as Incorporator of BUSTA & SON'S CORPORATION and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Hiram Bustamante, known to me and known by me to be the person who, as Registered Agent of BUSTA & SON'S CORPORATION, and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of June, 1997.

Angel Z Ceper Notary Public

State of Florida at Large

My Commission Expires:

Angel Z. Cepero

Angel Z. Cepero

Notary Public, State of Florida

Commission No. CC 548380

My Commission Expires 06/22/30

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