

TRANSMITTAL LETTER
P98000037843

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002499715--2
-04/24/98--01071--008
*****70.00 *****70.00

SUBJECT: Adrian Rivera, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Best Quick Tax Returns
Name (printed or typed)
310 S Bunnby
Address
Orlando, FL 32803
City, State & Zip
(407) 896-7921
Daytime Telephone number

98 APR 24 PM 2: 21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(K)

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 05/14/98

FILED

98 APR 24 PM 2:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

ADRIAN RIVERA, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11939 OTTAWA AVE
ORLANDO , FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE
ADRIAN RIVERA-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADRIAN RIVERA
11939 OTTAWA AVE
ORLANDO, FL 32837

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1/2 S Bumby
Orlando , FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

ADRIAN RIVERA
JOAN GRIMBALDESTON

ARTICLE VII OFFICERS

ADRIAN RIVERA- PRESIDENT
JOAN GRIMBALDESTON- VICE PRESIDENT
ADRIAN RIVERA- SECRETARY

ARTICLE VIII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF SALE OF TIMESHARES AND REAL ESTATE. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACTIVITY PERMITTED IN THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

The undersigned Incorporator has executed these Articles of Incorporation this 21st day of April 1998.

Paula Rodz, CPA

ADDRESS FOR:

ADRIAN RIVERA
11939 OTTAWA AVE
ORLANDO, FL 32837

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: Adrian Rivera, P.A.

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

Adrian Rivera
(NAME)
11939 Ottawa Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Orlando, FL 32837
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adrian Rivera
(SIGNATURE)

4/21/98
(DATE)