

P99000046714

ROY W. VAZQUEZ  
9325 S.W. 179 Terrace  
Miami, Florida 33157  
(305) 378-2177

May 17, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: County Masters, Inc.

600002880606--9  
-05/20/99--01011--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are Articles of Incorporation and a check for new filing in the amount of \$122.50. Please be kind enough to return confirmation of filing same to the address above.

Thank you.

Sincerely,



Stacy Vazquez

:sev

Enclosures

FILED  
99 MAY 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
COUNTY MASTERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract under the laws of the state of Florida, do(es) hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: County Masters, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value. All said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be One Hundred (\$100.00) Dollars.

**ARTICLE V**

The existence of this corporation shall be perpetual.

**ARTICLE VI**

The principal office of this corporation shall be located at: 9325 S.W. 179 Terrace, Miami, Florida 33157. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII**

The Board of Directors of this corporation shall consist of no less than one (1) member. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII

The names and addresses of the first Board of Directors, who shall be subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida to hold office for the first year of the corporation's existence, or until their successors have been elected and qualified, are as follows:

Roy W. Vazquez  
Carlos M. Martinez

### ARTICLE IX

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Mr. Roy W. Vazquez  
9325 S.W. 179 Terrace  
Miami, Florida 33157

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

### ARTICLE X

The names and addresses of each of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 100% the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Roy W. Vazquez	9325 S.W. 179 Terrace Miami, Florida 33157	50%	\$50.00
Carlos M. Martinez	3790 East 6th Avenue Hialeah, Florida 33013	50%	\$50.00

### ARTICLE XI

The officers of the corporation, until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

Roy W. Vazquez                      President

Carlos M. Martinez                Vice President

Roy W. Vazquez

Secretary

Carlos M. Martinez

Treasurer

## ARTICLE XII

These Articles of Incorporation may be amended into the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XIII

1. No one other than an individual who is duly licensed as stated above under the laws of the State of Florida may own any corporate stock of this corporation, nor may any stockholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of this stock.

2. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholder's meeting, specifically called for that purpose, by not less than a majority of the outstanding stock at such stockholder's meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

IN WITNESS WHEREFORE, I, Roy W. Vazquez, the undersigned, being the authorized Incorporator herein above named, for purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby and make and file these Articles of Incorporation and do hereby declare and certify that the facts herein stated are true, and I hereunto set my hand and seal this 15 day of MAY, 1999.

  
\_\_\_\_\_  
ROY W. VAZQUEZ

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

I hereby certify that on this day, personally appeared Roy W. Vazquez, to me well known to be the same person described herein, who executed these Articles of Incorporation, and produced his Florida Driver's License as identification and he acknowledged before me, the Articles to be his act and deed and that the facts set forth therein are true and correct to the best of his knowledge.

WITNESS my hand and seal in the County of Dade, Miami, Florida, this 17<sup>th</sup>  
day of May, 1999.

  
NOTARY PUBLIC, State of Florida

~~My Commission Expires:~~  
**OFFICIAL NOTARY SEAL**  
**TARA PORTES**  
**NOTARY PUBLIC STATE OF FLORIDA**  
**COMMISSION NO. CC762906**  
**MY COMMISSION EXP. AUG. 18, 2002** **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent for the above mentioned corporation for the purpose of accepting service of process at the place designated in the Articles of Incorporation, Roy W. Vazquez, hereby accepts such appointment and agrees to act in such capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 05-17-99

  
ROY W. VAZQUEZ

**FILED**  
**99 MAY 19 AM 11:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**