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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 JAN -3 AM 11:40

FILED

December 30, 1999  
Via Federal Express

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

EFFECTIVE DATE  
1-1-00

Re: Estrella Engineering Incorporated

900003086209--9

Gentlemen:

-01/03/00--01116--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of **ESTRELLA ENGINEERING INCORPORATED**. Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.

Please notice that the effective date of this corporation is January 1, 2000, so the articles need to be filed by January 7, 2000.

Thank you for your attention to this matter.

Sincerely,



Leonard Alterman

LA/bjw

Enclosures

cc: Larry Estrella w/ Enclosure

Bette ~~Ward~~ Wardford GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT V1

DATE 1-7-00

CC. EXAM Cat

A. Howell JAN 7 2000

FILED

2000 JAN -3 AM 11: 40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-00

ARTICLES OF INCORPORATION

OF

ESTRELLA ENGINEERING INCORPORATED

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be ESTRELLA ENGINEERING INCORPORATED.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1726 Kingsley Avenue, Suite 21, Orange Park, Florida 32073.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on January 1, 2000. —

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Larry Estrella

Address:

9116 Cypress Green Drive, Suite 207  
Jacksonville, FL 32256

#### ARTICLE VII

##### DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

LARRY ESTRELLA  
1726 Kingsley Avenue, Suite 21  
Orange Park, Florida 32073

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the incorporators are as follows:

LARRY ESTRELLA  
1726 Kingsley Avenue, Suite 21  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the 30th day of December, 1999.

  
\_\_\_\_\_  
LARRY ESTRELLA

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DUVAL       )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared LARRY ESTRELLA, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, \_\_\_\_\_ who is personally known to me (or) \_\_\_\_\_ who has produced Florida Driver's License No. E236-520-45-024-D as identification, and who \_\_\_\_\_ did ☒ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 30th day of December, 1999.



Notary Public  
State of Florida at Large  
My Commission expires:



Leonard M. Alterman  
MY COMMISSION # CC893172 EXPIRES  
December 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

2000 JAN -3 AM 11: 40

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
LARRY ESTRELLA

Date 12/30/99