

# P00000055312

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FILED  
00 JUN -8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 12, 2000

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

300003252633-4  
-05/15/00--01122--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

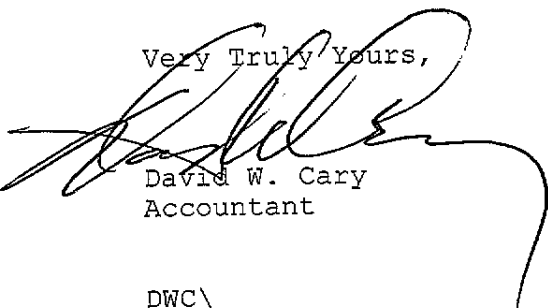
RE: ALEXIZ, INC.

Gentlemen or Ladies:

Enclosed please find Check 1647 in the amount of \$78.75  
to Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,

  
David W. Cary  
Accountant

DWC\

S. Thompson JUN 08 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 18, 2000

DAVID W. CARY  
1325-C DEL PRADO BLVD. SOUTH  
CAPE CORAL, FL 33990

SUBJECT: ALEXIZ, INC.  
Ref. Number: W00000012933

We have received your document for ALEXIZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 900A00028239

**ARTICLES OF INCORPORATION**  
**OF**  
**ALEXIZ OF LEE COUNTY INC.**

**FILED**  
00 JUN -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Alexiz Of Lee County Inc.

**ARTICLE II**

The general nature of the business, and the objects and purpose to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

**ARTICLE III**

The authorized capital stock of this corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The amount of capital with this corporation shall commence business shall be \$1,500.00.

**ARTICLE V**

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

**ARTICLE VI**

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

**NAME**

**ADDRESSES**

Johnny Restrepo

3307 SW 25<sup>th</sup> Place

Cape Coral, FL 33914

The subscribers are over the age of eighteen years and are residents of the State of Florida.

**ARTICLE VII**

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

**NAME**

**ADDRESSES**

Johnny Restrepo

3307 SW 25<sup>th</sup> Place

Cape Coral, FL 33914

**ARTICLE VIII**

The corporation shall be governed by a Board of not less than 1 nor more than 7 Directors, with exact number to be established by the By-Laws.

**ARTICLE IX**

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act: Alexiz Of Lee County Inc. desiring to organize under the Laws of the State of Florida, with its registered office at 3307 SW 25<sup>th</sup> Place, Cape Coral, FL 33914 as its agent to accept service of process within this State, his/her name is Johnny Restrepo. The principle place of business is 3307 SW 25<sup>th</sup> Place, Cape Coral, FL 33914.

## **ARTICLE XI**

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

1. A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefits.
2. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
3. Liability under Section 607.144 of the Florida General Corporation Law, or
4. A transaction from which the director or officer derived an improper personal Benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

**ARTICLE XII – By-Laws**

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority if shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 2 day of JUNE, 2000.

\_\_\_\_\_  
Witness

Johnny Restrepo  
Johnny Restrepo

STATE OF FLORIDA)

LEE COUNTY)

Before me, the undersigned authority, personally appeared JOHNNY RESTREPO to me well known to and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL# \_\_\_\_\_

SWORN AND TO SUBSCRIBE before me this 2 day of JUNE, 2000.

My commission expires:



My Commission CC898472  
Expires December 28, 2003

David W. Cary  
Notary Republic

Acceptance by Registered Agent, the Undersigned being the person named as the initial registered agent of Alexiz Of Lee County Inc. hereby accepts such designation and agrees to serve, his/her address is 3307 SW 25<sup>th</sup> Place, Cape Coral, FL 33914 and his/her name is Johnny Restrepo.

Dated this 2 day of JUNE, 2000.

Johnny Restrepo  
Johnny Restrepo