

P000000091577  
TRANSMITTAL LETTER

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

400003403204--1  
-09/25/00--01129--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INCA IMPORTS, INC.  
(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MAUREEN HOLZ  
Name (Printed or typed)

211 E VIRGINIA ST  
Address

TALLAHASSEE FL 32301  
City, State & Zip

850-224-4510  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 10:45

FILED

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

gy 9/28

**ARTICLES OF INCORPORATION  
OF  
INCA IMPORTS, INC.**

Original  
**FILED**  
00 SEP 25 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be **Inca Imports, Inc.**, and its principal office address and mailing address shall be The Cambridge Centre, 211 East Virginia Street, Tallahassee, Florida 32301.

**ARTICLE II**

**Purposes**

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

**ARTICLE III**

**Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

**ARTICLE IV**

**Duration**

The Corporation shall have perpetual existence.

## ARTICLE V

### Initial Registered Office and Agent

The address of this Corporation's initial registered office is The Cambridge Centre, 211 East Virginia Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is Maureen L. Holz.

## ARTICLE VI

### Incorporator

The name and address of the Incorporator is as follows:

| <u>Name</u>     | <u>Address</u>   |
|-----------------|--|
| Maureen L. Holz | 211 East Virginia Street<br>Tallahassee, Florida 32301 |

## ARTICLE VII

### Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than one (1) director or greater than three (3) directors. The names and addresses of the directors constituting the initial board are:

| <u>Name</u>      | <u>Address</u>   |
|------------------|--|
| Maureen L. Holz  | 211 East Virginia Street<br>Tallahassee, Florida 32301 |
| John O. Williams | 211 East Virginia Street<br>Tallahassee, Florida 32301 |

## ARTICLE VIII

### Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Chapter 607, Florida Statutes.

## **ARTICLE IX**

### **Fiscal Year**

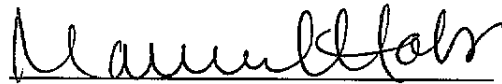
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2000.

## **ARTICLE X**

### **By-Laws**

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

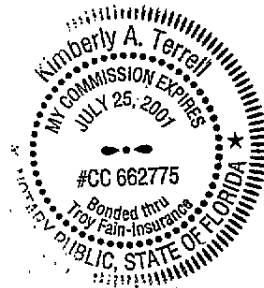
**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 21 day of September, 2000.

  
Maureen L. Holz

State of Florida  
County of Leon

The foregoing Articles of Incorporation of Inca Imports, Inc., was acknowledged before me this 21st day of September, 2000, by Maureen L. Holz, who is personally known to me OR who presented \_\_\_\_\_ as photographic identification.

  
\_\_\_\_\_  
Notary Public

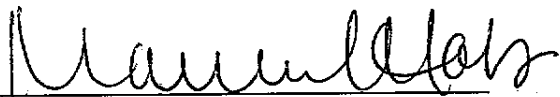


**CERTIFICATE OF ACCEPTANCE**  
**OF REGISTERED AGENT/OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, INCA IMPORTS, INC., AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I,

MAUREEN L. HOLZ  
211 East Virginia Street  
Tallahassee, Florida 32301

HEREBY ACCEPT THE APPOINTMENT OF 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.

  
Signature

21 SEPT 2000  
Date

**FILED**  
00 SEP 25 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA