JORGE E. PEREA PEREJOTA, INC 4124 MARIANA ROAD JACKSONVILLE, FL 32217 FEED

-01 MAR 12 PM 3: 11

- SECRETARY OF STATE TALLAHASSEE FLORIDA

March 7, 2001

100003830511--5 -03/12/01--01076--015 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Hon. Katherine Harris, Secretary of State ATTN: Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: PEREJOTA, INC.

Dear Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation.

Also please find a check in the amount of \$70.00 for filing the same. Your assistance in this matter is greatly appreciated.

Jorge E/Perea

ban the

# ARTICLES OF INCORPORATION OF PEREJOTA, INC.

FILED

01MAR 12 PM 3: 11

SECRETARY OF STATE

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

## **ARTICLE I - NAME**

The name of this corporation shall be: **PEREJOTA**, **INC**.

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

4124 MARIANA ROAD

JACKSONVILLE, FL 32217

# **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JORGE E PEREA 4124 MARIANA ROAD JACKSONVILLE, FL 32217

# **ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

JORGE E PEREA 4124 MARIANA ROAD JACKSONVILLE, FL 32217

#### **ARTICLE X - INDEMNITY**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

# **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of 11.44c 10, 2001.

JORGE E PEREA

# STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE E PEREA known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of the county 2001

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

PATRICIA A. RHODES
MY COMMISSION # CC 997830
EXPIRES: March 5, 2005
Bonded Thru Notary Public Underwriters

FILED

# CERTIFICATE DESIGNATING REGISTERED AGENT AND AR 12 PM 3: 11 PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF STATE AGENT UPON WHOM PROCESS MAY BE SERVED TALL AHASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that PEREJOTA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4124 MARIANA ROAD, JACKSONVILLE, FL 32217 has named JORGE E PEREA as its agent to accept service of process within Florida.

Dated: 3-9-0

JORGE E. PEREA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JORGE E. PEREA Registered Agent