

P01000069156

From: IVAN SALAZAR  
9753 S.D.B.T. #209  
Orlando, FL 32837

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01 JUL 13 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

T. Burch

JUL 13 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2001

IVAN SALAZAR  
9753 S. ORANGE BLOSSOM TRAIL STE 209  
ORLANDO, FL 32837

SUBJECT: A & E CORPORATION  
Ref. Number: W01000015174

We have received your document for A & E CORPORATION 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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 801A00039436

Articles of Incorporation  
of  
Aceituno & Estipia Corporation

FILED

01 JUL 13 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I.  
NAME OF BUSINESS

The name of the corporation shall be Aceituno & Estipia Corporation.

ARTICLE II.  
DURATION

The period of duration is The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III.  
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Corporations, the general nature of the business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or

governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

ARTICLE IV.  
CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the two members in the following amounts: Carlos J. Aceituno, \$500.00 (50%), and Luz J. Espitia, \$500.00 (50%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V.  
FISCAL YEAR

The corporation's fiscal year ends on June 30th of each year.

ARTICLE VI.  
EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.  
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

|                 |                              |
|-----------------|------------------------------|
| Ivan A. Salazar | 9753 S. Orange Blossom Trail |
|                 | Suite 209                    |
|                 | Orlando, Florida, 32837      |
|                 | County of Orange             |

ARTICLE VIII.  
PRINCIPAL OFFICE

The physical address of the principal office of the Corporation is: 13920 Landstar Blvd, Orlando, Florida 32824, County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX.  
DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting

of shareholders, or until their successors are elected and shall qualify, are as follows:

|                    |                                           |
|--------------------|-------------------------------------------|
| Carlos J. Aceituno | 14200 Boca Key Drive<br>Orlando, Fl 32824 |
|--------------------|-------------------------------------------|

|                |                                           |
|----------------|-------------------------------------------|
| Luz J. Espitia | 14200 Boca Key Drive<br>Orlando, Fl 32824 |
|----------------|-------------------------------------------|

ARTICLE X.  
INCORPORATORS

The name and address of each incorporator is:

|                                                                                   |                                                                               |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Carlos J. Aceituno<br>14200 Boca Key Dr.<br>Orlando, Fl 32824<br>SSN: 595-73-2935 | Luz J. Espitia<br>14200 Boca Key Dr.<br>Orlando, Fl 32824<br>SSN: 593-99-5161 |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|

ARTICLE XI.  
OFFICERS

The name(s) and address(es) of the initial officers of corporation are:

Carlos J. Aceituno  
President  
Treasurer  
14200 Boca Key Dr.  
Orlando, Fl 32824

Luz J. Espitia  
Vice-President  
Secretary  
14200 Boca Key Dr.  
Orlando, Fl 32824

ARTICLE XII.  
ADDITIONAL POWERS

The Board of Directors has the following additional powers:

1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
2. To compensate the corporation's employees with an award of

authorized shares of stock.

3. To award stock as dividends to the holders of the corporations' common stock.

4. To set reasonable compensation for the corporation's employees.

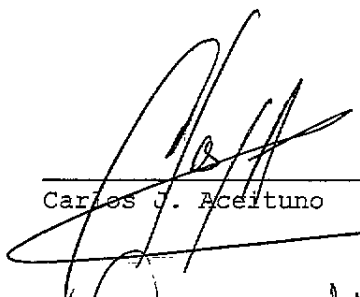
5. To declare a dividend where the corporation has a surplus.

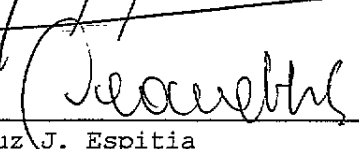
#### ARTICLE XIII.

##### AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

  
\_\_\_\_\_  
Carlos J. Aceituno

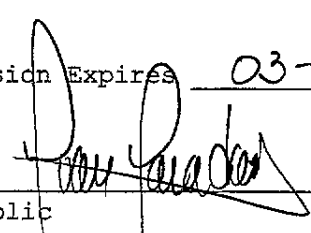
  
\_\_\_\_\_  
Luz J. Espitia

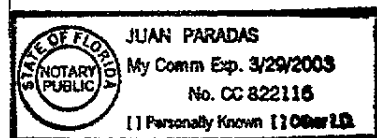
State of FLORIDA

County of ORANGE

On this the 07 day of July 2001, before me personally appeared Carlos J. Aceituno and, Luz J. Espitia who is known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that they executed the same.

My Commission Expires 03-29-03

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

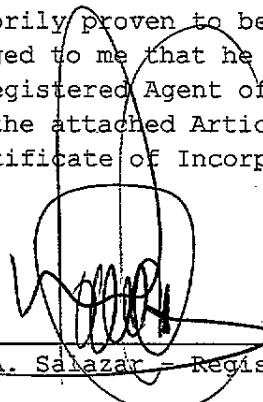


Affidavit of Acceptance of Appointment  
by Designated Initial Registered Agent

State of FLORIDA

County of ORANGE

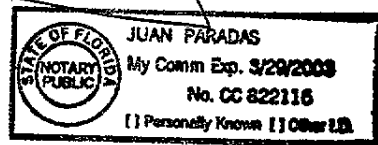
On this the 07 day of July, 2001, before me personally appeared, Ivan A. Salazar who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he does hereby accept the appointment as the Initial Registered Agent of A & E Corporation, the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.

  
\_\_\_\_\_  
Ivan A. Salazar - Registered Agent

My Commission Expires

03-29-03

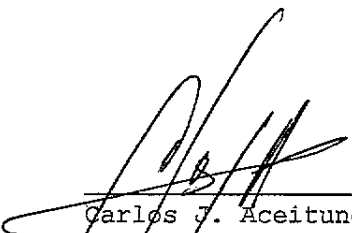
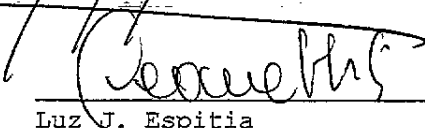
Notary Public



Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of Aceituno & Estipia Corporation, hereby appoint Ivan Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

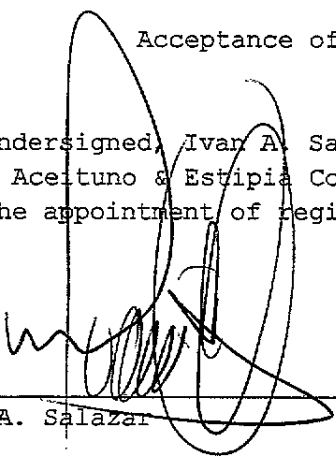
9753 S. Orange Blossom Trail  
Suite 209  
Orlando, Fl 32837  
County of Orange

  
\_\_\_\_\_  
Carlos J. Aceituno  
\_\_\_\_\_  
Luz J. Espitia

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Acceptance of Appointment

The undersigned, Ivan A. Salazar, named herein as the registered agent for Aceituno & Estipia Corporation, hereby acknowledges and accepts the appointment of registered agent for said corporation.

  
\_\_\_\_\_  
Ivan A. Salazar